

Bombay Stock Exchange  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code : 530075

National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code : Selan (Equity)

28 April 2023

Dear Sir,

Sub : Intimation of Board Meeting

In compliance with Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Friday, 05 May 2023 to consider and adopt, inter-alia, the Audited Financial Results for the year ended 31 March 2023.

Further, in continuation to our intimation dated 31 March 2023 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 07 May 2023.

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita  
Company Secretary &  
Compliance Officer

**Registered Office:**

J – 47/ 1, Shyam Vihar Dindar,  
Najafgarh, New Delhi – 110 043.  
CIN No.: L74899DL1985PLC021445,  
Email: admin@selanoil.com  
Website: www.selanoil.com

**Corporate Office:**

8<sup>th</sup> floor, Imperia Mindspace,  
Golf Course Extension Road,  
Sector – 62, Gurgaon – 122 102  
Haryana.