



SELAN
E X P L O R A T I O N
T E C H N O L O G Y L I M I T E D

BSE Ltd.
25th Floor, P.J. Towers
Dalal Street
Mumbai - 400 001
Scrip Code # 530075

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

22 August 2022

Dear Sir :

Sub : Notice of Book Closure and Annual General Meeting

We request you to take note of the following information:

- (i) The Annual General Meeting of the Company is scheduled to be held on Thursday, 15 September 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").
- (ii) The Company has fixed Cut- off date of 08 September 2022. The remote e- voting period commences on 12 September 2022 (9:00 a.m.) and ends on 14 September 2022 (5:00 p.m.).
- (iii) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 08 September 2022 to Thursday, 15 September 2022 (both days inclusive) in connection with the ensuing Annual General Meeting.

Kindly acknowledge the same.

Thanking you.

Yours faithfully

Yogita Rohilla
Company Secretary