

BSE Ltd.  
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)

February 05, 2024

Dear Sir,

**Sub : Intimation of Board Meeting**

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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 Monday, February 12, 2024 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

Further, in continuation to our intimation dated December 29, 2023 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till February 14, 2024.

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita  
Company Secretary &  
Compliance Officer

**Registered Office:**

Unit No. 455-457, 4<sup>th</sup> Floor, JMD  
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**Corporate Office:**

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