

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)

27 October 2022

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, 04 November 2022 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30 September 2022.

Further, in continuation to our intimation dated 30 September 2022 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 06 November 2022.

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita Rohilla
Company Secretary & Compliance Officer

Registered Office:

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Najafgarh, New Delhi – 110 043.
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Corporate Office:

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Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
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