



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)

05 November 2020

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 Friday, 13 November 2020 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30 September 2020.

Further, in continuation to our intimation dated 30 September 2020 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 15 November 2020.

The above is for your information and records.

Thanking You.

Yours faithfully

Deepa Bhalla  
Company Secretary