

Bombay Stock Exchange
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)

13 August 2021

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 Tuesday, 07 September 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- (ii) The Company has fixed Cut- off date of 31 August 2021. The remote e- voting period commences on 04 September 2021 (9:00 a.m.) and ends on 06 September 2021 (5:00 p.m.).
- (iii) The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 31 August 2021 to Tuesday, 07 September 2021 (both days inclusive) in connection with the ensuing Annual General Meeting.

Kindly acknowledge the same.

Thanking you.

Yours faithfully



Deepa Bhalla
Company Secretary