

# SEL MANUFACTURING COMPANY LIMITED

Regd. Office : 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India  
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in  
CIN: L51909PB2000PLC023679



Dtd.: 04.04.2022

To,

**BSE Limited**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532886 Scrip ID: SELMC**  
**ISIN No: INE105I01020**

Dear Sir/Madam

**Sub: BOOK CLOSURE FOR AGM:**

We may inform you that the Register of Members & Share Transfer Books of the Company will remain closed from April 22, 2022 to April 28, 2022 (both days inclusive) for the purpose of 21<sup>st</sup> Annual General Meeting (AGM) of the Company.

Hope you will find the above in order.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For SEL Manufacturing Company Limited  
**For SEL Manufacturing Co. Ltd.**

  
**Authorised Signatory**  
(AUTHORISED SIGNATORY)

