

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.: 25.08.2022

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 September 16, 2022 to September 22, 2022 (both days inclusive) for the purpose of 22nd 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


(AUTHORISED SIGNATORY)

