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: INE105101020

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 20th 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

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