



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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)

21 August 2020

Dear Sir :

Sub : Intimation of Board Meeting

In compliance with Regulation 29(1) 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 Saturday, 29 August 2020 to consider and adopt, *inter-alia*, the Unaudited Financial Results for the quarter ended 30 June 2020.

Further, in continuation to our intimation dated 01 July 2020 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 30 August 2020.

The above is for your information and records.

Thanking You.

Yours faithfully

Deepa Bhalla
Company Secretary

Registered Office :
J - 47 / 1, SHYAM VIHAR
DINDARPUR, NAJAFGARH
NEW DELHI - 110 043
CIN No. : L74899DL1985PLC021445
Email : admin@selanoil.com
Web : www.selanoil.com

Corporate Office :
UNIT 1106, TOWER B
MILLENNIUM PLAZA
SUSHANT LOK, PHASE-1
GURGAON - 122 002 HARYANA
Telefax : 4200326