



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)

23 January 2019

Dear Sir :

Sub : Intimation of Board Meeting

In compliance with Regulation 29(1)(a) 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 Thursday, 31 January 2019 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31 December 2018.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from 23 January 2019 to 02 February 2019 (both days inclusive) in connection with the ensuing Board Meeting.

The above is for your information and records.

Thanking You.

Yours faithfully

Meenu Goswami
Company Secretary