

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)

10 July 2020

Dear Sir :

Sub : Intimation of Board Meeting

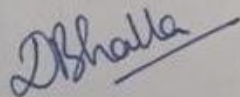
In compliance with Regulation 29(1) of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is being convened on Saturday, 18 July 2020 to consider and adopt, *inter-alia*, the Audited Financial Results for the year ended 31 March 2020.

Further as intimated via letter dated 1 July 2020, kindly note that the trading window will remain closed till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ending 30 June 2020.

The above is for your information and records.

Thanking You.

Yours faithfully



Deepa Bhalla
Company Secretary