

BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 530075

National Stock Exchange of India Ltd.  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051  
Scrip Code : Selan (Equity)

13 January 2023

Dear Sir,

**Sub : Intimation of Board Meeting**

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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 Monday, 23 January 2023 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31 December 2022.

Further, in continuation to our intimation dated 30 December 2022 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 25 January 2023.

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita Rohilla  
Company Secretary &  
Compliance Officer

**Registered Office:**

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CIN No.: L74899DL1985PLC021445,  
Email: admin@selanoil.com  
Website: www.selanoil.com

**Corporate Office:**

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Golf Course Extension Road,  
Sector – 62, Gurgaon – 122 102  
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