

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)

26 June 2020

Dear Sir :

Sub : Postpone of Board Meeting

We write reference to our earlier announcement dated 19 June 2020 regarding intimation of Board Meeting which was scheduled to be convened on 27 June 2020 to consider and approve the Audited Financial Results for the year ended on 31 March 2020.

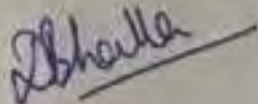
It is hereby informed, that the above Board Meeting has been postponed. The Revised date of the Board Meeting will be intimated soon.

Further, the Trading Window of the Company will remain closed till further intimation in this regard.

Kindly take the above on records.

Thanking You.

Yours faithfully



Deepa Bhalla
Company Secretary