

BSE Ltd.
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)

20 December 2022

Dear Sir

Subject: Intimation of Board Meeting

In compliance with Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, we wish to inform to the exchange that the Meeting of the Board of Directors of the Company will be convened on Friday, 23 December 2022 to consider and approve, inter alia the following matters:

1. Selan Exploration Technology Limited Employees Stock Option Scheme – 2022.

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita Rohilla
Company Secretary & Compliance Officer

Registered Office:

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Najafgarh, New Delhi – 110 043.
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
Haryana.