

Bombay Stock Exchange  
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)

10 February 2021

Dear Sir :

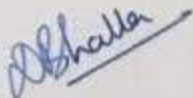
Sub : Intimation of Board Meeting

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 Monday, 15 February 2021 to consider Interim Dividend for the financial year 2020-21 on Equity Shares of the Company.

The Record Date for the purpose of Interim Dividend, if declared, will be Tuesday, 23 February 2021.

Thanking You.

Yours faithfully



Deepa Bhalla  
Company Secretary