

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)

19 June 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, 27 June 2020 to consider and adopt, *inter-alia*, the Audited Financial Results for the year ended 31 March 2020.

Further, in continuation to our intimation dated 21 March 2020 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 29 June 2020.

The above is for your information and records.

Thanking You.

Yours faithfully



Deepa Bhalla
Company Secretary