

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)

23 April 2022

Dear Sir :

**Sub : Intimation of Board Meeting**

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 Saturday, 30 April 2022 to consider and adopt, inter-alia, the Audited Financial Results of the Company for the year ended 31 March 2022.

Further, in continuation to our intimation dated 31 March 2022 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 02 May 2022.

The above is for your information and records.

Thanking You.

Yours faithfully



Deepa Bhalla  
Company Secretary

