

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)

August 07, 2023

Dear Sir,

Sub : Rescheduling of Board Meeting of the Company

In furtherance to our earlier intimation dated August 05, 2023 and 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 which was scheduled to be held on August 11, 2023 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2022, has now been rescheduled to be held on Saturday, August 12, 2023.

Further, in continuation to our intimation dated July 03, 2023 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till August 14, 2023.

The above is for your information and records.

Thanking You.

Yours faithfully

Yogita
Company Secretary &
Compliance Officer

Registered Office:

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Gurgaon, Haryana-122018
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