



SELAN
EXPLORATION
TECHNOLOGY LIMITED

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)

03 February 2017

Dear Sir :

Sub : Intimation of Board Meeting (Regulation 29)

In compliance with Regulation 29 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, 11 February 2017 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31 December 2016 and Interim Dividend for the financial year 2016-17 on Equity Shares of the Company.

The Record Date for the purpose of Interim Dividend, if declared will be Saturday, 18 February 2017.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from 03 February 2017 to 13 February 2017 (both days inclusive) in connection with the ensuing Board Meeting.

The above is for your information and records.

Thanking You.

Yours faithfully

Meenu Goswami

Meenu Goswami
Company Secretary