



**SELAN**  
EXPLORATION  
TECHNOLOGY LIMITED

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)

25 January 2018

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, 03 February 2018 to consider and adopt, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31 December 2017 and Interim Dividend for the financial year 2017-18 on Equity Shares of the Company.

The Record Date for the purpose of Interim Dividend, if declared will be Saturday, 10 February 2018.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from 25 January 2018 to 05 February 2018 (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