



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)

22 December 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 Thursday, 27 December 2018 to consider the following:

1. Interim Dividend for the Financial year 2018-19 on Equity Shares of the Company. The Record Date for the purpose of Interim Dividend, if declared will be 05 January, 2019.
2. Buyback of the Equity Shares of the Company.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company will remain closed from 22 December till 29 December 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