

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)

29 July 2022

Dear Sir:

Sub: Intimation of Board Meeting

In compliance with Regulation 29(1) 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 Monday, 08 August 2022 to consider and adopt, *inter-alia*, the Unaudited Financial Results for the quarter ended 30 June 2022.

Further, in continuation to our intimation dated 30 June 2022 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 10 August 2022.

The above is for your information and records.

Thanking You.

Yours faithfully

Company Secretary