

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)

30 January 2020

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 Saturday, 08 February 2020 to consider and adopt, *inter-alia*, the Unaudited Financial Results for the quarter ended 31 December 2019 and Interim Dividend for the financial year 2019-20 on Equity Shares of the Company.

The Record Date for the purpose of Interim Dividend, if declared, will be Saturday, 15 February 2020.

Further, in continuation to our intimation dated 31 December 2019 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 10 February 2020.

The above is for your information and records.

Thanking You.

Yours faithfully

Gunjan Gupta
Asst. Company Secretary & Compliance Officer