

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)

28 April 2023

Dear Sir,

Sub : Intimation of Board Meeting

In compliance with Regulation 29(1)(a) 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 Friday, 05 May 2023 to consider and adopt, inter-alia, the Audited Financial Results for the year ended 31 March 2023.

Further, in continuation to our intimation dated 31 March 2023 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till 07 May 2023.

The above is for your information and records.

Thanking You.

Yours faithfully

Digitally signed
by Yogita
Date: 2023.04.28
17:49:48 +05'30'

Yogita

Yogita
Company Secretary &
Compliance Officer

Registered Office:

J – 47/ 1, Shyam Vihar Dindar,
Najafgarh, New Delhi – 110 043.
CIN No.: L74899DL1985PLC021445,
Email: admin@selanoil.com
Website: www.selanoil.com

Corporate Office:

8th floor, Imperia Mindspace,
Golf Course Extension Road,
Sector – 62, Gurgaon – 122 102
Haryana.