

SEL MANUFACTURING COMPANY LIMITED



Regd. Office: 274, Dhandari Khurd, G.T. Road, Ludhiana - 141 014, Punjab, India
Tel : +91-161-7111117, Fax : +91-161-7111118, Website : www.selindia.in
CIN: L51909PB2000PLC023679

Dtd.:23.05.2022

To,

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code:532886

Symbol: SELMC

Dear Sir/Madam

Sub: BOARD MEETING TO CONSIDER AUDITED QUARTERLY AND ANNUAL FINANCIAL RESULTS:

Scrip Code: 532886 Scrip ID: SELMC ISIN No: INE105I01020

Pursuant to the provisions of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of May, 2022, to consider and approve among other things the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022.

Kindly take the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,

For SEL Manufacturing Company Limited

For SEL Manufacturing Co. Ltd.

[Signature]
Authorised Signatory

(AUTHORISED SIGNATORY)

