

SEL Manufacturing Company Limited (CIN: L51909PB2000PLC023679)

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

NOTICE 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 Tuesday, the 27th day of July, 2021 at the Registered office of the Company at Ludhiana, to consider and approve among other things the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021. This information is also available on the website of the Company viz. www.selindia.in and the website of the Stock Exchanges where the Company's Shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Date: 20.07.2021

NAVEEN ARORA Place: Ludhiana WHOLE TIME DIRECTOR

For SEL Manufacturing Company Ltd.,