



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 Monday, the 14th day of February, 2022, to consider and approve among other things the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 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).

For SEL Manufacturing Company Ltd.,

Sd/-

NAVEEN ARORA

WHOLE TIME DIRECTOR

Date : 05.02.2022

Place : Ludhiana