

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)

15 February 2021

Dear Sir:

Sub: Outcome of Board Meeting

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors in their meeting held today have declared an Interim Dividend of 50% (i.e. Rs. 5.00 /- per equity share) for the Financial Year 2020-21.

The Record Date for the purpose of Interim Dividend has been fixed as Tuesday, 23 February 2021.

Further, it is hereby informed that the said dividend shall be paid / dispatched within 30 days of declaration of Interim Dividend.

The Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

Thanking You.

Yours faithfully

Deepa Bhalla

Company Secretary

Registered Office:

J - 47 / I, SHYAM VIHAR

DINDARPUR, NAJAFGARH

NEW DELHI - 110 043

CIN No.: L74899DL1985PLC021445

Email: admin@selanoil.com

Web : www.selanoil.com

Corporate Office: UNIT 1106, TOWER B MILLENNIUM PLAZA SUSHANT LOK, PHASE-I GURGAON-122 002 HARYANA Telefax: 42 003 26