

**Date: February 04, 2023**

<b>Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 BandraKrla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR</b>	<b>Department of Corporate Services, The BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642</b>
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**Sub: Intimation Of Board Meeting For Consideration Of Unaudited Financial Results  
For The Quarter Ended 31<sup>st</sup> December, 2022**

We hereby intimate you that, pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2023 at 12:30 p.m. inter-alia transact the following businesses: -

- 1) To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2022.
- 2) To Consider the appointment of Company Secretary of the Company; and
- 3) To consider and approve any other matter discussed by the Board.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window already has been closed for all the Board Members, Officers and designated persons from 01st January 2023 to 13<sup>th</sup> February 2023 (Both days inclusive).

You are requested to take the same on record.

**By Order of the Board  
Salasar Techno Engineering Limited**

**ALOK KUMAR**  
Digitally signed by ALOK KUMAR  
DN: c=IN, o=Salasar Techno,  
2.5.4.20=f78ba62217336700269d6b1d6d3971a965a6e16211  
6248517192044937, postalCode=201002, street=Chauhanad,  
pseudoym=4bc65a7179b724218966578ba1b7b,  
serialNumber=1528958226a2071c48025542366a020b11a9284  
13fa334b4832626a7015, o=Personal, cn=ALOK KUMAR  
Date: 2023.02.04 18:20:11 +05'30'

**Alok Kumar  
Managing Director  
DIN:01474484**

CIN No. - L23201DL2001PLC174076



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