

SALASAR/SE/01/2017-18

28th August, 2017

The Manager,
Listing Department
National Stock Exchange Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai 400 051

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Symbol: SALASAR

Scrip Code: 540642

Dear Sir/Madam,

SUB: Intimation regarding meeting of Board of Directors of the Company and Closure of Trading Window

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 the Board of Directors of the Company will be held on Monday, 04th September, 2017 at 12.30 P.M. at the registered office of the Company at E-20, South Extension-I, New Delhi -110049, inter alia, consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and three months ended 30th June, 2017.

In connection with the above, as per Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for the Specified Persons from 29th August, 2017 to 6th September, 2017 (both days inclusive).

Submitted for your kind information and necessary records.

Thanking you

Yours faithfully,
For **Salasar Techno Engineering Limited**



(Kamlesh Kumar Sharma)
Chief Financial Officer

SALASAR TECHNO ENGINEERING LTD.

Works : Unit-I : Khasra No. 265, 281- 283, Vill.- Parsaun- Dasna, P.O.- Jindal Nagar, Distt. Hapur- 201313 (U.P.)

Ph. : +91 8938802180 / 7351991000 Fax : +91-11-45823834

Unit-II : Khasra No. 1184, 1185, Vill.- Khera, P.O. Pilkhuwa, Teshil Hapur, Distt. Hapur- 245304 (U.P.) Ph. : +91 8938802184

Office : KL - 46, Kavi Nagar, Ghaziabad-201002 (U.P.) Ph. : +91 120 - 6546670. Fax : 91 - 11 - 45823834

CIN No. U23201DL2001PLC174076 E-mail : towers@salasartechno.com Website : www.salasartechno.com

An ISO 9001:2015, 14001:2015 & 18001:2007 CERTIFIED COMPANY

Regd office : E - 20, South Extension - 1, New Delhi - 110049