

Date: May 20, 2023

Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Kurla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub: Intimation of Board Meeting

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, May 27, 2023 at 05:00 p.m. inter-alia:

1. To consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Year and Quarter ended 31st March, 2023.
2. To consider and recommending final dividend, if any, for the financial year ended 2022-23.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Officers and designated persons from April 01, 2023 to May 29, 2023. (Both days inclusive)

You are requested to take the same on record.

By Order of the Board

For Salasar Techno Engineering Limited

Jitendra Kumar Sharma
Company Secretary



CIN No.- L23201DL2001PLC174076



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Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6 Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
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