

June 18, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: SALASAR

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540642**Sub: Intimation of Board Meeting to be held on June 22, 2022**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 22, 2022 at 11:30 a.m. through video conferencing *inter-alia* transact the following businesses:

- i) to consider and approve, in order to augment the long-term resources of the Company, fund raising by issuance of securities on preferential basis and/or through QIP, FCCB, ADRs, GDRs issues, issuance of securities to existing shareholders on right basis, or in any combination thereof, in one or more tranches;
- ii) increase in Authorised Capital of the Company and consequent amendments in Memorandum and Articles of Association of the Company; and
- iii) any other item with the permission of the Chair

This is for your information and records please.

Thanking you,

Yours Faithfully,
for Salasar Techno Engineering Limited

Rahul Rastogi

Company Secretary
& Compliance Officer

Investor id: compliance@salasartechno.com

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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