

**Date: May 21, 2021**

<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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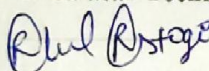
**Sub: Intimation of Board Meeting and Closure of Trading Window**

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 Board of Directors of the Company is scheduled to be held on Tuesday, June 01, 2021 at 12:30 p.m. inter-alia to:


1. consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Year and Quarter ended 31<sup>st</sup> March, 2021.
2. consider proposal for declaration of Bonus Issue of Equity Shares.
3. Consider and approve increase in the authorized share capital of the Company
4. consider recommending final dividend, if any, for the financial year ended 2020-21.


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 01st April, 2021 to 03<sup>rd</sup> June, 2021. (Both days inclusive)


You are requested to take the same on record.

**By Order of the Board****For Salasar Techno Engineering Limited**  
**Rahul Rastogi**  
Company Secretary

CIN No.- L23201DL2001PLC174076

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