

Date: 06TH February, 2021

Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla 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 for consideration of unaudited financial results for the Quarter and Nine months ended 31st December, 2020

Dear Sir,

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 will be held on Saturday, the 13th day of February 2021 at 04:00 p.m. at its Unit-3, Khasra No. 686/6, Khera Pilkhuwa, Tehsil Dhaulana, Distt.- Hapur- 245304 (U.P.) inter alia:-

To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2020.

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 has been closed for all the Board Members, Officers and designated persons from 01st January 2021 to 16th February, 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 & Compliance Officer

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
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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