

Date: 04<sup>th</sup> February 2020

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: Notice of Board Meeting for consideration of unaudited financial results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019**

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 Tuesday, the 11<sup>th</sup> day of February 2020 at 4:00 P.M. inter alia :-

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2019.

In view of the above, please refer to the earlier Company intimation dated 03<sup>rd</sup> January, 2020, wherein it was informed that pursuant to the Company's code of conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the code') the Trading Window for dealing in the Company's scrip by the directors and designated employees of the Company remain closed since 01<sup>st</sup> January 2020 onwards. The Trading window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 13<sup>th</sup> February 2020.







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  
ACS No. 30320



CIN No. - L23201DL2001PLC174076

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