

Date: 04<sup>th</sup> February, 2022

<b>Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR</b>	<b>Department of Corporate Services, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642</b>
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**Sub: Intimation of Board Meeting for consideration of unaudited financial results for the Quarter ended 31<sup>st</sup> December, 2021**

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 Friday, the 11<sup>th</sup> day of February 2022 at 12:30 p.m. inter alia:-

To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2021.

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 already has been closed for all the Board Members, Officers and designated persons from 01<sup>st</sup> January 2022 to 13<sup>th</sup> February 2022 (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



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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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