

Date: November 01, 2022

Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 BandraKrla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	Department of Corporate Services, The BSE Limited, PhirozeJeejeebhoy 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 Half year ended 30th September, 2022

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, November 08, 2022 at 12:30 p.m. inter-alia to:

To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2022.

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 October 2022 to 10th November, 2022. (Both days inclusive)

You are requested to take the same on record.

For Salasar Techno Engineering Limited

**Rahul Rastogi
Company Secretary
M. No. 30320**

CIN No. - L23201DL2001PLC174076



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