

Date: August 03, 2022

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| 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 ended 30th June, 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, August 09, 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 ended 30th June, 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 July 2022 to 11th August, 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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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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