

**Date: February 04, 2023**

<b>Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 BandraKrla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR</b>	<b>Department of Corporate Services, The BSE Limited, PhirozeJeejeebhoy 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, 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 Saturday, February 11, 2023 at 12:30 p.m. inter-alia transact the following businesses: -

- 1) To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2022.
- 2) To Consider the appointment of Company Secretary of the Company; and
- 3) 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 01st January 2023 to 13<sup>th</sup> February 2023 (Both days inclusive).

You are requested to take the same on record.

**By Order of the Board  
Salasar Techno Engineering Limited**

**Alok Kumar  
Managing Director  
DIN:01474484**

CIN No. - L23201DL2001PLC174076



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