

Date: 18th April, 2022

To

The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Subject: Prior Intimation of Board Meeting proposed to be held on 30th April, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 30, 2022, *inter-alia* to consider:

1. the proposal of sub-division/split of Company's existing equity shares having face value of Rs. 10/- each, fully paid up and matters related thereto, in such manner as may be determined by the Board of Directors, subject to such regulatory/ statutory approval as may be required, including the approval of shareholders of the Company.
2. Other incidental or ancillary matters.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Salasar Techno Engineering Limited


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RASTOGI RAHUL RASTOGI
Date: 2022.04.18
18:23:57 +05'30'

Rahul Rastogi
Company Secretary

CIN No.- L23201DL2001PLC174076

 Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Unit 3- Khasra 686/6 Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd Office- E-20, South Extension 1, New Delhi-110049

 www.salasartechno.com

 +91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834

 towers@salasartechno.com
marketing@salasartechno.com