

**Date: 31.10.2023**

To,

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai – 400051 Symbol - SALASAR	The Secretary Corporate Relationship Dept. BSE Limited P. J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 540642
---	---

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 07<sup>th</sup> day of November, 2023** at 12:30 P.M. at its office situated at Plot No. B-8, 913-916, 9th Floor, Tower-B, Noida One, Sector-62, Noida, UP-201301, *inter alia*, to consider, approve & take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2023.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for trading in the shares of the Company is closed for directors, officers, designated employees and their immediate relatives till 48 hours after the declaration of financial results.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For SALASAR TECHNO ENGINEERING LIMITED**

**ALOK  
KUMAR** Digitally signed  
by ALOK KUMAR  
Date: 2023.10.31  
18:49:05 +05'30'

**Alok Kumar  
Managing Director**

CIN No. - L23201DL2001PLC174076



Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313 +91 8938802180, 7351991000

Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304 +91 120 6546670  
Fax: +91 11 45823834

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

towers@salasartechno.com  
marketing@salasartechno.com

www.salasartechno.com