SALASAR

Salasar Techno Engineering Limited

Date: 03rd November, 2020

Listing Department, **The National Stock Exchange of India,** **Exchange Plaza, C-1 Bandra Krla Complex,** **Bandra (E), Mumbai- 400051,** **NSE Symbol: SALASAR**	**Department of Corporate Services,** **The BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai- 400001,** **BSE Scrip Code: 540642**

Sub: Intimation of Board Meeting for consideration of unaudited financial results for the Quarter and Half Year ended 30th September, 2020

Dear Sir,

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 will be held on Tuesday, the 10th day of November 2020 at 04:00 p.m. at its Unit-3, Khasra No. 686/6, Khera Pilkhuwa, Tehsil Dhaulana, Distt.- Hapur- 245304 (U.P.) inter alia:-

To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2020.

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 2020 to 12th November, 2020. (Both days inclusive)
You are requested to take the same on record.

By Order of the Board

Thanking You

Yours faithfully
For Salasar Techno Engineering Limited

Rahul Rastogi

Rahul Rastogi
Company Secretary

Salasar Techno Engineering Ltd.