

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PLC023228

Regd. Off: 404, Niranjana, 99 Marine Drive, Marine Lines, Mumbai – 400 002

Tel No.:- (022) 22816379, Fax: (022) 22816379

E-mail: vistaurban@gmail.com Website: www.shreesalasar.in

February 08, 2021

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

Sub: Intimation of Board Meeting

Ref.: Script Code 503635

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Sunday, February 14, 2021, at 03:00 P.M. at the Registered office of the company at 404, Niranjana, 99 Marine Drive, Marine Lines Mumbai - 400 002, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended December 31, 2020.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was remain closed and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Please take note of the same in your record.

For Shree Salasar Investments Limited



**Name: Shailesh Hingarh
Managing Director
(DIN: 00166916)**