

SHREE SALASAR INVESTMENTS LIMITED

CIN: L65990MH1980PIC023228

Regd. Off: 404, Niranjan. 99 Marine Drive. Marine Lines. Mumbai - 400 002

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

E-mail: vistaurban@gmail.com Website: www.sajaydevelopers.com

Date: 02/11/ 2023

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Fax: +91 22 2272 2082/3132
BSE Code: 503635

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Thursday, November 9, 2023, at 03.30 P.M. at the registered office of the Company at, to inter alia transact the following businesses:

1. To consider & approve Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and half year ended September 30, 2023.

This is for your information and record.

Yours sincerely,

For, **Shree Salasar Investments Limited**

Name: Shailesh Hingarh
Managing Director
DIN: 00166916