

SALZER ELECTRONICS LTD

Regd. Office: Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN: L03210TZ1985PLC001535

Phone No.0422-4233600/614/696

E-Mail: baskarasubramanian@salzergroup.com

web site: https://www.salzergroup.net/

March 26, 2024

To

THE CORPORATE RELATIONSHIP DEPT BSE Limited I Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001.

SCRIP CODE: 517059

Dear Sir,

M/s. National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

BandraKurla Complex,

Bandra (E), Mumbai - 400 051

Tel:+91 22 26598235/36, 26598346

Fax: +91 22 26598237/38

Symbol: SALZERELEC

Sub: Intimation of Closure of Trading Windows - reg.

We wish to inform in terms of Salzer's Code of Conduct to Regulate, Monitor and Report Trading by Insiders that the **Closure of Trading Window** for dealing in the Equity Shares of the Company for the Promoters / Promoters Group / Directors / Officers / Designated Employees and their immediate relatives of the company, shall remain closed from **April 01, 2024** till the expiry of 48 hours after the declaration of Audited Financial Result for the fourth quarter / year ending 31.03.2024.

The date for the Board meeting for declaration of Financial Results of the company for the fourth quarter / year ending – 31.03.2024 will be intimated in due course.

Please take this on record and kindly treat this as compliance under the Provisions of SEBI (PIT) Regulations, 2015 and disseminate to the stakeholders.

Thanking you

Yours faithfully For SALZER ELECTRONICS LTD

K M MURUGESAN COMPANY SECRETARY

(FCS:25953)