

**Date: 16.12.2023**

To,

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

**SUB: Intimation of closure of Trading Window**

**Dear Sir/ Madam,**

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider trading) (Amendment) Regulations, 2018) read with the Company's code of conduct to regulate, monitor and report trading by designated persons, the trading window for dealing in securities of the Company have been closed from Saturday, December 16, 2023 till the expiry of 48 hours after the declaration of outcome of Board meeting proposed to be held on 20.12.2023, inter alia, to consider and approve Proposal for Declaration of Bonus Issue.

We request you to please take the same on record.


Yours faithfully,

**For Salasar Techno Engineering Limited**

**Alok Kumar**  
**Managing Director**  
**DIN:01474484**

CIN No. - L23201DL2001PLC174076

---

|   |                               |
|---|-------------------------------|
|  Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313 | 8938802180,<br>+91 7351991000 |
| Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  | +91 120 6546670               |
| Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304   | Fax: +91 11 45823834          |
| 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