

**Date: 17.01.2024**

To,

The Manager – Listing  
National Stock Exchange of India Ltd. Exchange  
Plaza, Bandra Kurla Complex Bandra East  
Mumbai – 400051  
Symbol - SALASAR

The Secretary  
Corporate Relationship Dept.  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400001  
Scrip Code: 540642

**Sub: Intimation of Board Meeting**

Dear Sirs,

Pursuant to the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 18<sup>th</sup> day of January, 2024** at 5:00 P.M. at its office situated at Plot No. B-8, 913-916, 9<sup>th</sup> Floor, Tower-B, Noida One, Sector-62, Noida, UP-201301, *inter alia*, to consider the following businesses:

- to consider and approve, in-principle, the proposed restructuring of 'Salasar Techno Engineering Limited', through merger or any other manner and other connected matters subject to requisite approvals;
- any other item with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,


for **SALASAR TECHNO ENGINEERING LIMITED**  
Mohit Kumar Goel

Company Secretary &amp; Compliance Officer



CIN No.- L23201DL2001PLC174076

Unit 1- Khasra 265, 281-288, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201015  
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
Unit 3- Khasra 686/6 Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304  
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