

Date: May 20, 2022

Listing Department, The National Stock Exchange of India, Exchange Plaza, C-1 BandraKrla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	Department of Corporate Services, The BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
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Sub: Intimation of Board Meeting

We hereby intimate you that, pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 30, 2022 at 1:00 p.m. inter-alia:

1. To consider and approve the Standalone and Consolidated audited Financial Results of the Company for the Year and Quarter ended 31st March, 2022.
2. To consider and recommending final dividend, if any, for the financial year ended 2021-22.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Officers and designated persons from 01st April, 2022 to 1st June, 2022. (Both days inclusive)

You are requested to take the same on record.

By Order of the Board

For Salasar Techno Engineering Limited

**Rahul Rastogi
Company Secretary**

CIN No. - L23201DL2001PLC174076



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Unit 2- Khasra 1184, 1185, Khera, Pilkuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkuwa, Tehsil Dhaulana, Distt. Hapur-245304
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