



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
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December 28, 2023

To

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

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
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SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Intimation of **Board Meeting & Closure of Trading Window** - reg.

NOTICE is hereby given in pursuance of Reg. 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015 that a Meeting of the Board of Directors will be held on **Thursday, February 08, 2024**, to consider and approve standalone and consolidated Un-audited Financial Results of the Company for the third quarter / Nine months period ended 31.12.2023 along with Limited Review of the Statutory Auditors and other related matters thereof.

In this connection, 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 **January 01, 2024** till the expiry of 48 hours after the declaration of Unaudited Financial Result for the Third quarter / Nine months ending 31.12.2023 on February 08, 2024.

Please take this on record and disseminate to the stakeholders.

Thanking you

Yours faithfully

For SALZER ELECTRONICS LTD

**K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER**