

**Date: 25.12.2024**

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
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**Sub: Intimation of the Board Meeting to be held on Monday, 30th December, 2024**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Director of Salasar Techno Engineering Limited is scheduled to be held on Monday, December 30, 2024, at 05:00 P.M. at its registered office situated at Kh. No. 265, 281 to 288, Parsaun, Jindal Nagar, Hapur, Uttar Pradesh - 201015 inter-alia, to consider and approve, the proposed amalgamation of Hill View Infrabuild Limited with Salasar Techno Engineering Limited.

Further, in accordance with the provisions of the SEBI (PIT) Regulations, 2025 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have been closed w.e.f. 25th December, 2024 till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For SALASAR TECHNO ENGINEERING LIMITED**

**Mohit Kumar Goel**  
**Company Secretary & Compliance Officer**

CIN No. - L23201UP2001PLC209751



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