

Date: 08th June, 2022**To**

The National Stock Exchange of India Exchange Plaza, C-1 Bandra Krla Complex, Bandra (E), Mumbai- 400051, NSE Symbol: SALASAR	The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, BSE Scrip Code: 540642
--	--

Sub: Record Date for sub-division/split of equity shares**Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**
("Listing Regulations")

Pursuant to Reg. 42 of the Listing Regulations and relevant provisions of the Companies Act, 2013 and Rules made thereunder, the Company has fixed Tuesday, June 28, 2022, as the Record Date for the purpose of determining **Record Date for sub-division/split of equity shares** the eligibility of shareholders for the purpose of sub-division/split of each Equity Shares having face value of Rs. 10/- (Rupees Ten Only) each, fully paid-up into Ten (10) equity shares having face value of Rs. 1/- (Rupees One Only) each fully paid up.

Security Code/ Symbol	Type of Security	Record Date	Purpose
540642/ SALASAR	Equity Shares	Tuesday, June 28, 2022	Determining the eligibility of Shareholders for the purpose of sub-division /split of each equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into Ten (10) equity shares having face value of Rs. 1/- (Rupees One only) each fully paid-up.

This is for your kind information and records.

Thanking you,

For Salasar Techno Engineering Limited

Digitally signed
by RAHUL
RASTOGI
Date: 2022.06.08
15:38:30 +05'30'

Rahul Rastogi
Company Secretary

CIN No. - L23201DL2001PLC174076

Unit 1- Khasra 265, 281-283, Parsaun-Dasna, Jindal Nagar, Distt. Hapur-201313
Unit 2- Khasra 1184, 1185, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304

Unit 3- Khasra 686/6, Khera, Pilkhuwa, Tehsil Dhaulana, Distt. Hapur-245304
Office- KL-46, Kavi Nagar, Ghaziabad-201002
Regd. Office- E-20, South Extension 1, New Delhi-110049

+91 8938802180, 7351991000
+91 120 6546670
Fax: +91 11 45823834

towers@salasartechno.com
marketing@salasartechno.com