

June 16, 2021

Listing Department,
The National Stock Exchange of India,
Exchange Plaza, C-1 Bandra Krla Complex,
Bandra (E), Mumbai- 400051,

Department of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,

NSE Symbol: SALASAR**BSE Scrip Code: 540642**

Dear Sirs,

Sub: Intimation under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Intimation of Record Date for Issue of Bonus Equity Shares.

In continuation of our intimation on outcome of Board Meeting held on June 01, 2021, pertaining to recommendation of Issue of Bonus Shares the Company has fixed the Record Date i.e. Wednesday, July 14, 2021, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 1 (One) existing Equity Shares of Rs. 10/- each, subject to the approval of shareholders which is being obtained through Postal Ballot.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Salasar Techno Engineering limited,


Rahul Rastogi
Company Secretary
ACS No. 30320



CIN No.- L23201DL2001PLC174076



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