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August 5, 2020

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  
Fax : +91 22 26598237/38

**SCRIP CODE: 517059**

Symbol: **SALZERELEC**

Dear Sir,

Sub: Intimation of **Board Meeting** - reg.

**NOTICE** is hereby given that pursuant to 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> August 2020, through video conference, inter alia, to consider and approve the standalone and consolidated Un-audited Financial Results of the Company for the quarter / three months ended 30.06.2020 along with Limited Review and other related matters thereof.

In continuation to our letter dt. 30.06.2020 the "Trading Window" has already been closed with effect from 01 July 2020 and shall continue to remain closed till (14.08.2020) 48 hours after the standalone and consolidated Un-audited Financial Results of the Company for the quarter ended 30 June 2020 are made public.

Kindly take on record the above notice dissemination the same.

Thanking you

Yours faithfully

**For SALZER ELECTRONICS LTD**



**S.BASKARASUBRAMANIAN**  
**DIRECTOR (CORPORATE AFFAIRS)**  
**& COMPANY SECRETARY**  
(DIN :00003152 & FCS:4605)