



Salasar
Exteriors
And Contour Limited

Date: 01st November, 2021

To,

National Stock Exchange of India Ltd.
Compliance Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Ref.: Scrip Code - SECL

Subject: Intimation of Notice of Board Meeting schedule to be held on 12th November, 2021

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the Salasar Exteriors And Contour Limited held on Friday, on 12th November, 2021 at its Registered Office A-922/923, Corporate Avenue, Sonawala RD NR Udyog Nagar Bhuvan, Goregaon East, Mumbai 400063 to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, consider and approve the Un-audited Standalone Financial Result for the Quarter and half year ended 30th September, 2021.
2. To Consider and approve the Limited Review Report on the Un-audited Standalone Financial Result for the Quarter and half year ended 30th September, 2021.
3. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Salasar Exteriors And Contour Limited

Shreekishan Joshi
Managing Director
DIN: 05166595

CIVIL & INTERIOR CONTRACTOR

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