



Date: 3rd March, 2022

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 10th March, 2022.

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** shall be held on **Thursday, on 10th March, 2022** 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. To Discuss and Review the General Affairs and Business of the Company.
2. 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
HAN JOSHI
Digitally signed by
SHREEKISHAN
JOSHI
Date: 2022.03.03
18:23:59 +05'30'

Shreekishan Joshi
Managing Director
DIN: 05166595

CIVIL & INTERIOR CONTRACTOR

No. 922- 923, Corporate Avenue, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai - 400063, INDIA
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