



Date: 04/08/2023

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: Notice of Board Meeting scheduled to be held on Monday, 14th August, 2023.

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** is scheduled to be held on Monday, 14th August, 2023 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 matters:

1. To consider and approve the Unaudited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2023.
2. To consider and approve the appointment of Ms. Abhilasha Chaudhary (Mem. No. ACS-62496, COP No. 23604), Practising Company Secretary as a Secretarial Auditor for Financial Year 2023-2024.
3. Any other business with permission of the Chairman.

Further, in accordance with Salasar Exteriors and Contour Limited Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

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

Thanking You,
Yours Faithfully,
For Salasar Exteriors and Contour Limited

Videh Shrikishan Joshi
Director
DIN: 05168539

CIVIL & INTERIOR CONTRACTOR

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