



SALASAR EXTERIORS AND CONTOUR LIMITED
CIN:L45309MH2018PLC306212
✉ **Info@seacl.in**

Date: 04/09/2024

To,

National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051.

Symbol: SECL

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Book Closure for Annual General Meeting of the company:

Symbol	Type of Security	Book Closure	Purpose
SECL	Equity Shares	Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)	Annual General Meeting

The Company has fixed Monday, September 23, 2024, as the cut-off date/entitlement date for identifying the shareholders for determining the eligibility to vote in the Meeting.

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

Videh
Shreekishan
n Joshi

Digitally signed by
Videh Shreekishan
Joshi
Date: 2024.09.04
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Videh Shrikishan Joshi
Director
DIN: 05168539

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