



Date: 10/02/2023

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 schedule to be held on 22nd February 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 Wednesday, 22nd February, 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 approve the proposal for sub-division of the Equity shares of the Company having a face value of ₹10/- each into ₹1/- each , in such manner as may be determined by the Board of Directors, subject to regulatory /statutory approvals as may be required and the approval of the shareholders of the Company.
2. To approve the Notice of Extra Ordinary General Meeting to obtain the shareholder approval for sub-division of the Equity shares of the Company having a face value of ₹10/- each into ₹1/- each.
3. To appoint Mr. Nitesh Chaudhary, (Membership No: 10010) practicing company secretary as a scrutinizer for the ensuing Extra Ordinary General Meeting.
4. To authorised Mr. Shreekishan Joshi, Managing Director of the Company as an authorised signatory to conduct the Extra Ordinary General Meeting in fair and transparent manner.
5. To discuss about submission of Corporate Action Forms and other necessary documents to the Depositories with regard to spilt / sub-division.
6. Any other business with permission of the Chairperson.

In view of the said meeting, trading window for dealing in securities of the Company for all designated persons, their immediate relatives and other connected persons shall remain closed from 11/02/2023 till 48 hours after the dissemination of outcome of the meeting.

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

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

Digitally signed by
VIDEH SHREEKISHAN
JOSHI
Date: 2023.02.10
18:04:26 +05'30'

Videh Shrikishan Joshi
Director
DIN: 05168539

CIVIL & INTERIOR CONTRACTOR

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