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

08 November, 2024

To,

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Maharashtra, India

Reference : ISIN - INE00Y701026; Symbol-SECL

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday,14th November, 2024 at the registered office of the Company i.e. Unit No 905, Shri Krishna Complex , OPP, Laxmi Industrial Plot No D6, New Link RD Andheri (West) Mumbai 400053.to consider and approve inter alia the following business:

- Unaudited Financial Results of the Company for the 2nd quarter and half year ended on 30th September, 2024;
- To augment the financial resources of the Company via funds raising by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR GDR, FCCB or any other method or combination thereof, in one or more trenches;
- Other incidental and ancillary matters.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, was remained closed from 1st October, 2024 till the expiry of 48 hours after the financial results approved for the quarter ended 30th September, 2024. The said notice may be accessed on the website of Company i.e. www.salasarexterior.com and Stock Exchanges i.e. www.nseindia.com

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Salasar Exteriors and Contour Limited

Videh Shreekishan Joshi
Digitally signed by Videh Shreekishan Joshi
Date: 2024.11.08 15:27:28 +05'30'

Videh Shree kishan Joshi
Director
DIN: 05168539