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

Date: 15/06/2024

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

Subject: Intimation about Adjournment of Board Meeting.

Dear Sir(s),

This is in reference to our letter dated June 06, 2024 intimating your good office about the adjournment of Board of Directors meeting of the Company scheduled to be held on **Saturday, June 15, 2024** inter-alia to consider and approve the Audited Financial Results for the year ended March 31, 2024.

This is to inform you that the said adjourned Board Meeting which is scheduled to be held today i.e **Saturday, June 15, 2024,** is further adjourned due to unavoidable circumstances i.e. (**non availability of statutory auditor**). Further the said adjourned meeting is scheduled to be held on **Friday, June 21, 2024** at the registered office of the company to consider and approve the following :

1. To consider and approve the standalone audited financial results for the quarter and financial year ended on 31st March, 2024.

2. Any other business with permission of the Chairperson.

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 Shreekisha n Joshi
Digitally signed by Videh Shreekishan Joshi
Date: 2024.06.15 16:00:59 +05'30'

Videh Shrikishan Joshi
Director
DIN: 05168539

Office No. 802, 8th Floor, B Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Chakala MIDC, Mumbai - 400093, Maharashtra, India.
✆ 022-67083366