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

Date: 22/05/2024

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: Notice of Board Meeting scheduled to be held on Thursday, 30th May 2024.

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 **Thursday, 30th May, 2024** at its **Registered Office No. B Wing 802, 8th Floor, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Chakala MIDC, Mumbai, - 400093,** to inter-alia transacts the follow matters:

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 Shreekishan Joshi
Digitally signed by Videh Shreekishan Joshi
Date: 2024.05.22 13:09:22 +05'30'

Videh Shrikishan Joshi
Director
DIN: 05168539