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December 27, 2019

To

THE CORPORATE RELATIONSHIP DEPT  
M/s.BSE Limited  
I Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001.

M/s. NATIONAL STOCK EXCHANGE OF INDIA LTD.,  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E),Mumbai – 400 051  
Tel :+91 22 26598235/36, 26598346  
Fax : +91 22 26598237/38

**SCRIP CODE: 517059**

Symbol: **SALZERELEC**

Dear Sir,

Sub: Intimation of **Board Meeting** - reg.


We wish to inform in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 that the Meeting of the Board of Directors will be held **on Thursday, February 6, 2020** to *inter alia*, consider and approve Un-Audited Financial Results of the Company for the Third Quarter / Nine months ending December 31, 2019.

In pursuance of above, we further wish to inform in terms of Salzer's Code of Conduct to Regulate, Monitor and Report Trading by Insiders that the Trading Window for dealing in the Equity Shares of the Company for all applicable persons shall remain closed from January 01, 2020 to February 08, 2020 (both the days inclusive).

Kindly take on record the above and disseminate to the stakeholders.

Thanking you

Yours faithfully  
For **SALZER ELECTRONICS LTD**

  
**S.BASKARASUBRAMANIAN**  
**DIRECTOR (CORPORATE AFFAIRS)**  
**& COMPANY SECRETARY**  
(DIN :00003152 & FCS:4605)