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September 30, 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 Saturday, November 9, 2019** to *inter alia*, consider and approve Un-Audited Financial Results of the Company for the Second Quarter / Half year ending September 30, 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 October 01, 2019 to November 11, 2019 (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)

