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January 29, 2018

To

THE CORPORATE RELATIONSHIP DEPT M/s.NATIONAL STOCK EXCHANGE OF INDIA LTD.,  
M/s.BSE Limited Exchange Plaza, C-1, Block G,  
I Floor, New Trading Ring, BandraKurla Complex,  
Rotunda Building, Bandra (E),Mumbai - 400 051  
P.J.Towers, Dalal Street, Tel :+91 22 26598235/36, 26598346  
Fort, Mumbai - 400 001. Fax : +91 22 26598237/38

**SCRIP CODE: 517059**

Symbol: **SALZERELEC**

Dear Sir,

Sub: Intimation of **Board Meeting & Closure of Trading Windows** - reg.

We wish to inform pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 that a Meeting of the Board of Directors will be held on **Friday, February 09, 2018**, at the Registered Office, Samichettipalayam, Coimbatore - 641 047, *inter-alia* to consider and approve Un-audited Financial Statements and Un-audited Financial Results for the Third quarter / Nine months ended 31.12.2017 along with other related matters.

We further wish to inform that as per the provisions of the Prohibition of Insider Trading in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy on Code of Conduct to Regulate, Monitor and Report Trading by Insiders, Trading Window for dealing in the Equity Shares of the Company for the Promoters / Promoters Group / Directors / Officers / Designated Employees and their immediate relatives of the company shall remain closed from **February 2, 2018 to February 11, 2018** (both days inclusive) and it will be open for trading on **February 12, 2018**.

Kindly take on record the above notice and disseminate the same.

Thanking you

Yours faithfully

**For SALZER ELECTRONICS LTD**

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

