SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047. CIN : L03210TZ1985PLC001535
Phone No.0422-4233600/ 614/696
E-Mail : baskarasubramanian@salzergroup.com
web site : https://www.salzergroup.net/

F:\My Documents\S E L\EXCH\SEBI(LODR) November 4, 2024

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.

SCRIP CODE: 517059

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

Symbol: **SALZERELEC**

Dear Sir,

Sub: Intimation of **Board Meeting** - reg.
Ref: Our letter dt. 26.09.2024 Intimation of closure of Trading window.

NOTICE is hereby given that pursuant to Reg. 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday November 11, 2024**, to consider and approve Standalone and Consolidated Un-audited Financial Results of the Company for the Second Quarter ended September 30, 2024 along with Limited Review Report from the Statutory Auditor, and other related matters thereof.

Kindly take on record the above notice and dissemination to the stakeholders.

Thanking you

Yours faithfully
For SALZER ELECTRONICS LTD

MURUGESAN K.M.

K M MURUGESAN
COMPANY SECRETARY
(FCS:25953)