

May 14, 2019

To

THE CORPORATE RELATIONSHIP DEPT
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,
Bandra Kurla 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 Closure of Trading Window - reg.
Ref : Our letter dt. 08.04.2019


Further to our letter dt. 08.04.2019, wherein we have informed that as required under the recent amendment of SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the Equity Shares of the Company shall remain closed with immediate effect i.e., from Monday April 8, 2019 till the expiry of 48 hours after the declaration of Audited Financial Results of the company for the 4th quarter and financial year ended 31.03.2019.

Accordingly, we hereby by inform you that as the company scheduled to hold its Board meeting on 24.05.2019 for approval of Audited Financial Statements and declaration of financial result of the company for the 4th quarter / Year ended 31.03.2019, the closure of Trading window remain closed from **08.04.2019 to 26.05.2019** (both days inclusive).

Please take this on record and kindly treat this as compliance under the Provisions of SEBI (PIT) Regulations, 2015 and disseminate the same.

Thanking you

Yours faithfully
For Salzer Electronics Limited



S. Baskarasubramanian
Director (Corporate Affairs)
& Company Secretary