

November 10th, 2020
The Secretary,
Bombay Stock Exchange Limited
Floor No. 1 Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400 001
Fax: 22723 2082/3132

Scrip Code: 500370

SUB: Intimation of Cut-off Date/E-voting etc.

Dear Sir,

Please refer our letter dated November 10th, 2020 regarding Extra Ordinary General Meeting Scheduled 04th December, 2020. We further wish to inform you as under in connection with the above:

Particulars	Date (s)
Cut-off date for the purpose of determining shareholders for voting	27/11/2020
Date of Remote E-voting	01/12/2020 at 09:00 A.M. 03/12/2020 at 05:00 P.M.

The Information provided above is for your records and perusal.
Thanking you,

Yours faithfully,
For SALORA INTERNATIONAL LIMITED.,



(Mahak Agarwal)
Company Secretary & Compliance officer
Mem. No.: A-41350