



Salora International Ltd.

September 06, 2021

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Scrip Code: 500370

Sub: Notice of Closure of Member's Register

Dear Sir,

This is to inform you that Cut-off date for 52nd Annual General Meeting will be 22nd September, 2021 and Register of Members and Share Transfer Books will remain close during the period from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of 52nd AGM of the Company pursuant to Regulation 42 of EBI Listing Regulations and Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014.

The information provided above is for your records and perusal.

Thanking you,

Yours faithfully,
for **Salora International Ltd.,**



(Anubhav Nigam)
Company Secretary & Compliance Officer
Membership No.: A59262