



Salora International Ltd.

September 06, 2021

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

Scrip Code: 500370

Sub: Intimation of Cut-Off Date / E-Voting

Dear Sir,

Please refer our letter dated September 03, 2021 regarding intimation of Annual General Meeting of the Company scheduled for 29th September, 2021, we wish to inform you as under on the captioned subject:

Particulars	Date
Cut-off date for the purpose of determining shareholder for voting	22/09/2021
Date of remote E-voting -	
• Date of start of E-voting	26/09/2021 at 09.00 A.M. (IST)
• Date of closing of E-voting	28/09/2021 at 05.00 P.M. (IST)

The information provided above is for your records.

Thanking you,

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



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