

**Date:** 05/09/2022

To,

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai- 400001**

**Scrip Code:** 500370

**SUB : INTIMATION OF CUT-OFF DATE / EVOTING WITH RESPECT TO 53<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

Please refer to our letter dated September 3, 2022 regarding intimation of 53<sup>rd</sup> Annual General Meeting (AGM) of the company scheduled to be held on September 28, 2022, we wish to inform you as under on the captioned subject:

Particulars	Date
Cut-off date for the purpose of determining shareholders for Voting	21/09/2022
<b>Date of remote E-voting -</b>	
• Date of start of E-voting	25/09/2022 at 09:00 A.M. (IST)
• Date of closing of E-voting	27/09/2022 at 05:00 P.M. (IST)

This is for your information and records.

Thanking you,

Yours faithfully

For **SALORA INTERNATIONAL LIMITED**



(GOPAL SITARAM JIWARAJKA)

**CHAIRMAN & MANAGING DIRECTOR**