

Date: 07.06.2023

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 500370

SUB : INTIMATION OF CUT-OFF DATE/E-VOTING
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Dear Sir / Madam,

This is with reference to our letter dated 25.05.2023 regarding Extra-Ordinary General Meeting ("EGM") which is scheduled to be held on June 30, 2023.

We further wish to inform you as under in connection with the above:

<u>PARTICULARS</u>		<u>DATE(S)</u>
Cut-off date for the purpose of determining shareholders for voting		Friday, 23 rd June, 2023
Date of Remote E-voting	Start	Tuesday, 27 th June, 2023 at 09.00 A.M. (IST)
	End	Thursday, 29 th June, 2023 at 05.00 P.M. (IST)

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR SALORA INTERNATIONAL LIMITED

(Gopal Sitaram Jiwrajka)
Chairman & Managing Director
DIN: 00024325