

SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516



02/SP/BSE
20th August, 2020

BSE Limited.
Listing Department
P.J Towers
1st. Floor, Dalal Street, Fort,
Mumbai-400001

Sub: Intimation under Regulation 42 of Listing (Obligation and Disclosure Requirements) Regulations, 2015 regarding Closure of transfer books of the company for declaration of dividend

Dear Sir,

Pursuant to Clause 42 of Listing (Obligation and Disclosure Requirements) Regulations, 2015, and in furtherance to Company's intimation dated June 8, 2020 wherein it was informed that the Board of Directors have recommended an Equity Dividend of 35% (Rs. 3.5 per share) for the financial year ended 31st March, 2020. The dividend, if declared by the members of the Company will be paid within 30 days of the Annual General Meeting, the Register of members and shares transfer books of the Company will remain closed from **22nd September, 2020 to 28th September, 2020** (both days inclusive) for the purpose of payment of dividend to be declared, if any, at the Annual General Meeting of the Company to be held on 28th September, 2020.

Symbol	Type of Security	Book Closure days of inclusive	Record Date	Purpose
BSE 539353	Equity	From 22.09.2020 To 28.09.2020	21.09.2020	For the purpose of determination of eligibility for payment of dividend

Kindly take the same on your record and display the same on the website of your stock Exchange.

Thanking You,

Yours faithfully,
For **SAL Automotive Limited**


Gagan Kaushik
(Company Secretary)

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

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