

Date: 06.09.2023

The Secretary
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street
Mumbai – 400 001.

Company Scrip Code: 500370

**SUB : NOTICE OF CLOSURE OF MEMBER'S REGISTER WITH RESPECT TO 54TH
ANNUAL GENERAL MEETING**

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Dear Sir/Madam,

This is to inform you that cut-off date for 54th Annual General Meeting of the members of the Company will be September 21, 2023 and Register of the members and share transfer books will remain close during the period from September 22, 2023 to September 28, 2023 (Both days inclusive) for the purpose of 54th Annual General Meeting (AGM) of the Company pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours faithfully

FOR SALORA INTERNATIONAL LIMITED

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