

September 09<sup>th</sup>, 2020

The Secretary,  
Bombay Stock Exchange Limited  
Floor No. 1 Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400 001  
Fax: 22723 2082/3132

**Scrip Code: 500370**

**SUB: Intimation of Cut-off Date/E-voting etc.**

Dear Sir,

Please refer our letter dated September 09<sup>th</sup>, 2020 regarding Annual General Meeting Scheduled 30<sup>th</sup> September, 2020. We further wish to inform you as under in connection with the above:

Particulars	Date(s)
Cut-off date for the purpose of determining shareholders for voting	23/09/2020
Date of Remote E-voting	27/09/2020 at 09:00 A.M. 29/09/2020 at 05:00 P.M.

The Information provided above is for your records and perusal.

Thanking you,

Yours faithfully,

For SALORA INTERNATIONAL LIMITED.,

  
*Mahak Agarwal*  
(Mahak Agarwal)

Company Secretary & Compliance officer  
Mem. No.: A-41350