

November 10th, 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: Notice of Closure of Member's Register.

Dear Sir,

This is to inform you Cut-off Date for Extra Ordinary General Meeting will be 04th December, 2020 and register of members and share transfer books will remain close during the period from 27th November, 2020 to 04th December, 2020 (both days inclusive) for the purpose of EGM of the Company.

The Information provided above is for your records and perusal.

Thanking you,

Yours faithfully,
For SALORA INTERNATIONAL LIMITED.,



(Mahak Agarwal)
Company Secretary & Compliance officer
Mem. No.: A-41350