



Salora International Ltd.

September 09th, 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 51st Annual General Meeting will be 30th September, 2020 and register of members and share transfer books will remain close during the period from 23rd September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 51st AGM 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