

Date: 05/09/2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 500370

SUB : NOTICE OF CLOSURE OF MEMBER'S REGISTER WITH RESPECT TO 53RD ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

This is to inform you that the cut-off date for 53rd Annual General Meeting of the Company will be September 21, 2022 and the Register of Members and Share Transfer Books will remain close during the period from September 22, 2022 to September 28, 2022 (both days inclusive) for the purpose of 53rd Annual General Meeting of the Company pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 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.

Note: This corporate announcement is being resubmitted after affixing DSC as per BSE Circular to Listed Companies Nos. 20220801-24 dated August 01, 2022 and 20220907-17 dated September 07, 2022.

Thanking you,

Yours faithfully
For **SALORA INTERNATIONAL LIMITED**

(GOPAL SITARAM JIWARAJKA)
CHAIRMAN & MANAGING DIRECTOR