

SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 87250-48988, 01765-221286
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516



SAL/02/SP/BSE/2021-22

21st August, 2021

BSE Limited
Corp Relationship Department
25 Floor, P J Towers,
Dalal Street, Mumbai 400001

Sub: Notice U/r 42 of Listing (Obligation and Disclosure Requirements) Regulations, 2015 regarding Closure of transfer books of the company for declaration of dividend

Dear Sir,

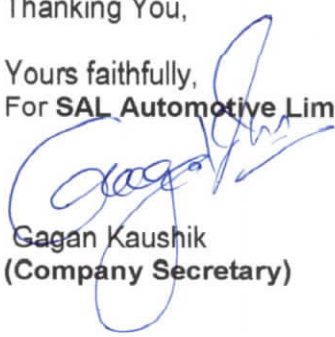
Pursuant to Clause 42 of Listing (Obligation and Disclosure Requirements) Regulations, 2015, and in furtherance to Company intimation dated 8th June, 2021 wherein it was informed that the Board of Directors have recommended an Equity dividend of 35% (Rs. 3.5 per share) for the financial year ended 31st March, 2021. The dividend, if declared by the members of the Company will be paid within 30 days of the Annual General Meeting, the Register of members and shares transfer books of the Company will remain closed from **14th September, 2021 to 20th September, 2021** (both days inclusive) for the purpose of payment of dividend and Annual General Meeting of the Company to be held on 20th September, 2021.

Symbol	Type of Security	Book Closure days of inclusive	Record Date	Purpose
BSE 539353	Equity	From 14.09.2021 To 20.09.2021	13.09.2021	For the purpose of determining of eligibility for payment of dividend

Kindly take the same on your record and display the same on the website of your stock Exchange.

Thanking You,

Yours faithfully,
For SAL Automotive Limited


Gagan Kaushik
(Company Secretary)

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Works Rudrapur : 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttrakhand-263148

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.salautomotive.in

