

SAL AUTOMOTIVE LIMITED
(Formerly, Swaraj Automotives Ltd.)

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516888, 516800
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K17



17th August, 2023

SAL/02/SP/BSE/2023-24

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

Subject: Intimation of Book Closure for 28th Annual General Meeting

Dear Sir/ Madam,

We wish to inform you that 28th Annual General Meeting of Members of **SAL Automotive Limited** will be held at 3.00 P.M. on Tuesday, September 12, 2023 through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 Rules framed thereunder and SEBI (LODR), Regulations, 2015 read with circular issued by MCA and SEBI

Pursuant to Section 91 of The Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please take note of the followings:-

(i) The register of members and share transfer books will remain close from Wednesday, 6th September, 2023 to Thursday, 7th September, 2023 (both days inclusive). The e-Voting period will commence from Saturday, 9th September, 2023 (9:00 am) and ends on Monday, 11th September, 2023 (5:00 pm).

(ii) Cutoff date will be 5th September, 2023 for the purpose of Dividend.

This is for your information and record.

For **SAL Automotive Limited**

Gagan Kaushik
(Company Secretary)
F8080

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

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

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

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