

SAL AUTOMOTIVE LIMITED

Works :
Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL



SAL/02/SP/BSE/2024-25

01st February, 2025

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

Sub.: Intimation of meeting of the Board of Directors of the Company

Dear Sir,

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **10th February, 2025 (Monday)** inter alia, to consider and approve the following items:-

1. Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.
2. To Consider and Approve Issue of Bonus Shares to the existing shareholders at the ratio of 1:1 subject to approval of shareholders.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of SAL Automotive Limited, the Trading Window has been closed from Wednesday, 1st January, 2025 and shall be re-open after expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31st December, 2024.

This intimation is also being uploaded on the Company's Website at www.salautomotive.in

Kindly take note of the same.

Yours faithfully,
For SAL Automotive Limited

(Gagan Kaushik)
General Counsel & Company Secretary
F8080

Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)

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

Website : www.salautomotive.in

