

# 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/2025-26

16<sup>th</sup> May, 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 23<sup>rd</sup> May, 2025 (Friday) inter alia, to consider and approve the Audited Financial Results of the Company for year ended 31st March, 2025 and to recommend dividend, if any, for the said year.

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 1st April, 2025 to 31<sup>st</sup> May, 2025 (both days inclusive)

This intimation is also being uploaded on the Company's Website at [www.salautomotive.in](http://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](http://www.salautomotive.in)

