

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 : 03AABCP0383K1ZL



SAL/02/SP/BSE/2023-24

6th February, 2024

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 **13th February, 2024 (Tuesday)** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

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 Monday, 1st January, 2024 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, 2023.

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)
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

Website : www.salautomotive.in

