

Date: November 04, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Scrip Code: 500370

SUB : INTIMATION OF THE DATE OF MEETING OF BOARD OF DIRECTORS UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, inter-alia, to consider and approve unaudited financial results of the Company along with limited review report for the quarter ended September 30, 2022;

Further, in continuation to our letter dated September 28, 2022 regarding closure of trading window for dealing in securities of the Company, we hereby inform that the trading window for dealing in securities of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results of the Company for the quarter ended September 30, 2022 for all the Insiders / Designated Persons of the Company and their immediate Relatives in compliance of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

This is for your information and records.

Thanking you,

Yours faithfully
For **SALORA INTERNATIONAL LIMITED**

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN : 00024325