



Salora International Ltd.

August 11, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.
Company Scrip Code: 500370

Sub: **Board Meeting**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 20th August, 2020** at the Registered Office of the Company inter-alia to consider and approve Un-audited Financial Results for the 1st Quarter ended on 30th June, 2020.

Further trading window for dealing in shares of the Company for the Company's Directors, Auditors, Senior / Designated Employees and their respective relatives, which has been closed since 31st July, 2020 will be opened after the expiry of 48 hours from declaration of the said financial results i.e. 20th August, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SALORA INTERNATIONAL LTD.,**




(GOPAL SITARAM JIWARAJKA)
CHAIRMAN & MANAGING DIRECTOR
DIN: 00024325