

Date: May 13, 2023

BSE Ltd. (BSE),
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 500370

**Sub : INTIMATION OF THE DATE OF THE MEETING OF THE BOARD OF DIRECTORS UNDER
REGULATION 29(1)(A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 25, 2023, inter-alia, to consider, approve and take on record Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023.

Further, in continuation to our letter dated March 30, 2023, regarding the closure of the trading window for dealing in securities of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after the declaration of the Financial Results for the Quarter and Financial Year ended March 31, 2023 for all the all Directors, Senior Management Personnel, Promoter and Promoter Group of the Company including their Immediate Relatives and other connected persons of the Company in compliance of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

Further, the above information is also available on the Company & BSE websites i.e. www.salora.com; www.bseindia.com respectively.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SALORA INTERNATIONAL LIMITED,

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