

Date: January 30, 2023

To,

BSE Limited ,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company 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 ('SEBI Listing Regulations')

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Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI Listing Regulations, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated December 31, 2022, regarding the closure of trading window for dealing in shares of the Company, we hereby inform you that 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 of the Company for 3rd quarter ending 31st December, 2022 for all the 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.

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

This is for your information and records.

Thanking you,

Yours faithfully,
FOR SALORA INTERNATIONAL LTD.,

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