

August 02, 2021

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai- 400 001.

Company Scrip Code: 500370Sub: **Intimation of Board of Directors' Meeting**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th August, 2021** at Registered Office of the Company inter-alia to consider and approve Unaudited Financial Results for 1st quarter ended 30th June, 2021.

Further as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, trading window for dealing in shares of the Company which has been closed from 1st July, 2021 for all the Directors / Designated Persons and their immediate relatives, will be opened after expiry of 48 hours from declaration of the said financial results for 1st quarter ended 30th June, 2021.

This is for your information and records.

Thanking you,

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

(ANUBHAV NIGAM)
COMPANY SECRETARY
Membership No.: A59262

