

January 28, 2021

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"), meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 9th February, 2021** at the Registered Office of the Company inter-alia to consider and approve Un-audited Financial Results for 3rd Quarter ended on 31st December, 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 December, 2020 will be opened after the expiry of 48 hours from declaration of the said financial results i.e. 9th February, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

for **SALORA INTERNATIONAL LTD.,**



(Mahak Agarwal)
Company Secretary
Mem. No.: A-41350

Thursday, January 28, 2021

NOTICE OF BOARD MEETING

Participants:

Shri Gopal Sitaram Jiwarajka	:	Chairman & Managing Director
Shri Karna Singh Mehta	:	Chairman Audit Committee & Independent Director
Shri Sanjeev Kaul Duggal	:	Independent Director
Shri Tarun Jiwarajka	:	Whole Time Director & CFO
Smt. Neetu Jiwarajka	:	Executive Director
Shri Paramartha Saikia	:	Independent Director
Shri Ayush Jiwarajka	:	Invitee

Dear Sir / Madam,

It has been decided to hold 284th Meeting of the Board of Directors of the Company in which besides other items of business, inter-alia to consider and approve Unaudited Financial Results for 3rd quarter ended 31st December, 2020, as per time, day / date and venue given below:

Time	:	11.00 A.M.
Day / Date	:	Tuesday, 9th February, 2021
Place	:	D – 13/4, Okhla Industrial Area Phase – II, New Delhi-110 020.

You are requested to kindly make it convenient to attend the meeting. Detailed agenda papers will follow shortly.

Thanking you,

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

(Mahak Agarwal)
Company Secretary
Mem. No.: A-41350