



Salora International Ltd.

July 01, 2020

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
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 Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 8<sup>th</sup> July, 2020** at Registered Office of the Company inter-alia to consider and approve Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2020.

Further trading window for dealing in shares of the Company which has been closed since 21<sup>st</sup> April, 2020 will be opened after the expiry of 48 hours from declaration of the said financial results i.e. 8<sup>th</sup> July, 2020

This is for your information and records.

Thanking you,

Yours faithfully,  
for SALORA INTERNATIONAL LTD.,

  
  
(GOPAL SITARAM JIWARAJKA)  
CHAIRMAN & MANAGING DIRECTOR.