



Salora International Ltd.

January 31, 2020

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.  
Company Scrip Code: 500370

Sub: Board Meeting

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2020 at the Registered Office of the Company inter-alia to consider and approve Un-audited Financial Results for 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2019.

Further, in view of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated 2<sup>nd</sup> January, 2020 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from 2<sup>nd</sup> January, 2020 for the all Insiders including designated persons and their immediate relatives and the Trading Window will remain close till 48 hours after the declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,  
for SALORA INTERNATIONAL LTD.,

(GOPAL SITARAM JIWARAJKA)  
CHAIRMAN & MANAGING DIRECTOR  
DIN:00024325

