

November 07, 2020

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400 001.**

**Company Scrip Code: 500370**

Sub: **Regulation 51 Disclosure of information having bearing on performance/operation of listed entity and/or price sensitive information.**

Dear Sir,


In the Board Meeting dated 07.11.2020, the Directors had discussed and approved the Notice of EGM to consider the sell of wind mill assets which is a non core business of the company subject to the approval of shareholders in the EGM. This intimation is being done as per Regulation 51 of SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015.


This is for your record.

Thanking you,

Yours faithfully,

for **SALORA INTERNATIONAL LTD.**

  
**(MAHAK AGARWAL)**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No.: ACS No.- 41350



Encl.: As above