

April 3, 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"), a meeting of the Board of Directors of the Company which was to be held on **Saturday, 3rd April, 2021**, at the Registered Office of the Company has been postponed to 8th April, 2021 due to lack of Quorum.

Further trading window for dealing in shares of the Company for the Company's Directors, Auditors, Senior / Designated Employees and their respective relatives, will be closed for a further period from 3rd April to 8th April, 2021.

This is for your information and records.

Thanking you,

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



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