



Salora International Ltd.

April 08, 2021

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 08.04.2021, the Directors had discussed and approved the Notice of EGM to consider sell of company's property situated at B-31 to 34 & B-50 to 53, Sector – 80, NOIDA – 201 305, District Gautam Budh Nagar, U.P., 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.,**

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

