



Salora International Ltd.

October 29, 2021

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: **Intimation of the date of Meeting of Board of Directors under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,



Pursuant to the Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> November, 2021 at registered office of the Company, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021 & other items of business.

Further the above information will also be available on Company's website i.e. <http://www.salora.com>.

This is for your information and records.

Thanking you,

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

  
  
**(ANUBHAV NIGAM)**  
Company Secretary  
Membership No.: A59262