

May 19, 2022

BSE Ltd.
1st 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/Madam,

Pursuant to the Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 30, 2022**, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022;

Further, in continuation to our letter dated March 28, 2022 regarding closure of trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and the financial year ended March 31, 2022 for all the Designated Persons of the Company and their immediate Relatives in compliance of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

This is for your information and records.

Thanking you,

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



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

