

June 17, 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 Board Meeting & closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 29<sup>th</sup> June, 2021** at Registered Office of the Company inter-alia to consider and approve Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2021.

Further trading window for dealing in shares of the Company shall remain close for all the Directors / Designated Persons and their immediate relatives during the period from 17<sup>th</sup> June, 2021 till the expiry of 48 hours from declaration of the said financial results for the Quarter and Financial Year ending 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking you,

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

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

