



Salora International Ltd.

April 3, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Company Scrip Code: 500370

Sub: **Board Meeting on 3rd April, 2021**

Ref: **Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation to our letter dated 27th March, 2021, the meeting of Board of Directors which was to be held on 3rd April, 2021 has been postponed to 8th April, 2021 due to lack of Quorum being present.

This is for information and records.

Thanking you,

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

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

Encl.: As above