

October 31, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
Company Scrip Code: 500370

Sub: **Board Meeting**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th **November, 2020** at the Registered Office of the Company inter-alia to consider and approve Un-audited Financial Results for 2nd Quarter ended on 30th September, 2020.

Further trading window for dealing in shares of the Company for the Company's Directors, Auditors, Senior / Designated Employees and their respective relatives, which has been closed since 1st October, 2020 will be opened after the expiry of 48 hours from declaration of the said financial results i.e. 7th November, 2020.

This is for your information and records.

Thanking you,

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


(MAHAK AGARWAL)
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A-41350

