



Salora International Ltd.

March 27, 2021

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"), a meeting of the Board of Directors of the Company is being held on **Saturday, 3<sup>rd</sup> April, 2021**, at the Registered Office of the Company.

Further trading window for dealing in shares of the Company for the Company's Directors, Auditors, Senior / Designated Employees and their respective relatives, will be closed during the period from 27<sup>th</sup> March, 2021 to 3<sup>rd</sup> April, 2021.

This is for your information and records.

Thanking you,

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

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

