

May 17, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051.	Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001.
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Sub: Board Meeting of the Company on 29<sup>th</sup> May, 2017

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May, 2017 inter-alia to consider and approve Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended on 31<sup>st</sup> March, 2017.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the company shall remain closed during the period from 18<sup>th</sup> May, 2017 to 30<sup>th</sup> May, 2017 (both days inclusive) for the Company's Directors / Officers and designated employees for the purpose of approval of the financial results for the 4<sup>th</sup> Quarter and Financial Year ended on 31<sup>st</sup> March, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

for SALORA INTERNATIONAL LTD.



(GOPAL SITARAM JIWARAJKA)  
CHAIRMAN & MANAGING DIRECTOR.