

August 28, 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

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 scheduled to be held on **Thursday, 7<sup>th</sup> September, 2017** at Registered Office of the Company inter-alia to consider and approve Un-audited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2017.

Further, it is notified that the window for trading in securities of the company will remain close during the period from **29<sup>th</sup> August, 2017 to 7<sup>th</sup> September, 2017** (both days inclusive) for its Directors, Senior / Designated Employees and Auditors, as per the provisions of the Insider Trading Code of the Company.

This is for your information and records.

Thanking you,

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



(M. Faisal Farooq)  
Company Secretary & Compliance Officer.

