



Salora International Ltd.

July 26, 2019

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 scheduled to be held on Friday, 9<sup>th</sup> August, 2019 at the 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, 2019.

Further, in view of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated 5<sup>th</sup> July, 2019 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from 5<sup>th</sup> July, 2019 for the all Insiders including Designated Persons and their immediate relatives and the Trading Window will remain close till 48 hours after the declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,  
for SALORA INTERNATIONAL LTD.,

(SILKY GUPTA)  
COMPANY SECRETARY & COMPLIANCE OFFICER.  
MEMBERSHIP NO.: A57285

