

Date: January 31, 2024

BSE Ltd. (BSE)
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Scrip Code: 500370

**Sub : INTIMATION OF THE DATE OF THE MEETING OF THE BOARD OF DIRECTORS UNDER
REGULATION 29(1)(A) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 07, 2024, inter-alia, to consider, approve and take on record Unaudited Financial Results of the Company for 3rd quarter ended 31st December, 2023.

Further, in continuation to our letter dated 30th December, 2023, regarding closure of the trading window for dealing in securities of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results for 3rd Quarter ended 31st December, 2023 for all Directors, Senior Managerial Personnel, Promoter and Promoter Group of the Company including their Immediate Relatives and other connected persons of the Company in compliance of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

Further, the above information will also be made available on the Company & BSE websites i.e. www.salora.com & www.bseindia.com respectively.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Salora International Limited

(Gopal Sitaram Jiwrajka)

Chairman & Managing Director

DIN: 00024325.