



Salora International Ltd.

Date: August 2nd, 2024

To,

BSE Limited ,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company 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 ('SEBI Listing Regulations')

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Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the securities exchange board of India(Listing obligations and disclosures requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12th, 2024, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter ended June 30th, 2024.

Further, in continuation to our letter dated June 27th, 2024, regarding the closure of trading window for dealing in shares of the Company, we hereby inform you that the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after the declaration of the Financial Results of the Company for the 1st quarter ending June 30th, 2024 for all Directors, Senior Management personnel, promoter, promoter group and the Designated Persons of the Company and their Immediate Relatives in compliance of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

Further, the above information is also available on the Company's, and BSE websites i.e. www.salora.com and www.bseindia.com respectively.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

FOR SALORA INTERNATIONAL LIMITED.,

(Gopal Sitaram Jiwarajka)
Chairman & Managing Director
DIN: 00024325