

Date: December 30, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai- 400 001.</u>

Scrip Code: 500370

SUB : INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereon and in compliance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company for all Directors, Senior Management Personnel, Promoter and Promoter Group of the Company including their immediate relatives and other Connected Persons shall remain closed during the period from Monday, 1st January , 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for 3rd quarter ending 31st December, 2023.

Accordingly, all Directors, Senior Management Personnel, Promoter and Promoter Group of the Company including their Immediate Relatives and other Connected Persons are requested to take note of this intimation and are advised not to trade in securities of the Company during the aforesaid period of closure of trading window. The date of Board Meeting of the Company for consideration and approval of the Unaudited Financial Results of the Company for 3rd quarter ended 31st December, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully For **SALORA INTERNATIONAL LIMITED**

(GOPAL SITARAM JIWARAJKA) CHAIRMAN & MANAGING DIRECTOR DIN :00024325