



Salora International Ltd.

May 16, 2019

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
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 Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 25th May, 2019** at Registered Office of the Company inter-alia to consider and approve Audited Financial Results for the financial year ended 31st March, 2019.

Further trading window for dealing in shares of the Company will remain closed from 1st April, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e. 25th May, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
for SALORA INTERNATIONAL LTD.,


(SILKY GUPTA)
COMPANY SECRETARY & COMPLIANCE OFFICER.

