



Salora International Ltd.

February 02, 2019

BSE Limited 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building P J Towers Dalal Street, Fort Mumbai- 400 001 BSE Scrip Code- 500370	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E) Mumbai 400 051 NSE Scrip Code- SALORINTL
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Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 Thursday, 14<sup>th</sup> February, 2019 at Registered Office of the Company inter-alia to consider and approve Un-audited Financial Results for the 3<sup>rd</sup> Quarter ended on 31<sup>st</sup> December, 2018.

Further, it is reported that the window for trading in security of the company will remain close during the period from 7<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive) for its Directors, Senior / Designated Employees and Auditors, as per the provisions of Insider Trading Code of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,  
for Salora International Ltd.,

(Gopal Sitaram Jiwrajka)  
Chairman & Managing Director