



Salora International Ltd.

April 23, 2019

BSE Limited. Phiroze Jeejeebhoy Towers Dalal Street <u>MUMBAI - 400 001.</u> <u>Company Code No. 500370</u>	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051. <u>Company Code No. INE924A01013</u>
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Sub: Notice of Closure of Trading Window

Dear Sir(s),

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the circular issued by National Stock Exchange of India Limited NSE/CML/2019/11 dated April 2, 2019, and pursuant to the Company's "Code of Conduct for prohibition of Insider trading to Regulate, Monitor and Report Trading By Designated Persons", the trading window for dealing in securities of the Company will remain closed for all Concerned Persons with immediate effect till 48 hours after the declaration of financial results of the Company for the quarter/year ended March 31, 2019.

Yours Faithfully
For Salora International Ltd.

Gopal Sitaram Jiwrajka
(Chairman and Managing Director)