

Date: January 31, 2022

BSE Limited
1st Floor, New Trading Ring
Rotunda Building
P J Towers
Dalal Street, Fort
Mumbai- 400 001

Company Scrip Code: 500370

Sub: Intimation of the date of Meeting of Board of Directors under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022 at Registered Office of the Company inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2021. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, pursuant to our letter dated December 25, 2021 regarding 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 unaudited financial results for 3rd Quarter ended 31st December, 2021 for all the Designated Persons of the Company and their Immediate Relatives.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SALORA INTERNATIONAL LTD.,**



(ANUBHAV NIGAM)
COMPANY SECRETARY