SALORA

Salora International Ltd.

July 26, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Sub: **Board Meeting**

Dear Sir,

Pursuant to Regulation 29 and other relevant regulations of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 12th August, 2016** at Registered Office of the Company to consider inter-alia Un-audited Financial Results for 1st Quarter ended on 30th June, 2016.

Further, in accordance with 'Code of Conduct' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window will be closed for dealing and trading in shares of the company for Directors, Senior / Designated Employees and Auditors for the purpose of declaration of the Un-audited Financial Results for 1st Quarter ended on 30th June, 2016, from **26th July, 2016 to 14th August, 2016** (Both days inclusive).

This is for your information and records.

Thanking you,

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

Salora International Limited
CIN No. L74899 DL1968PLC 004962
New Delhi

(NITIN AGRAHARI)
COMPANY SECRETARY.