

February 01, 2018

BSE Limited 1 st 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 th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra(E) Mumbai 400 051 NSE Scrip Code- SALORAINTL
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Sub: Board Meeting

Dear Sir,

We wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018 at Registered Office of the Company inter-alia to consider and approve Un-audited Financial Results for 3rd Quarter ended on 31st December, 2017.

Further, it is notified that the window for trading in securities of the company will remain close during the period from 5th February, 2018 to 13th February, 2018 (both days inclusive) for its Directors, Senior / Designated Employees and Auditors, as per the provisions of the Insider Trading Code of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
for SALORA INTERNATIONAL LTD.,



(M. Faisal Farooq)
Company Secretary & Compliance Officer

