

May 14, 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.

Sub: Notice of 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, 27th May, 2016** at Registered Office of the Company to consider inter-alia Audited Financial Results (both standalone and consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 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 Audited Financial Results (both standalone and consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2016, from **May 14, 2016 to May 29, 2016** (Both days inclusive).

This is for your information and records.

Thanking you,

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

(NITIN AGRAHARI)
COMPANY SECRETARY.

