SALORA

Salora International Ltd.

November 02, 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 **Saturday, 12th November, 2016** at Registered Office of the Company to consider inter-alia Un-audited Financial Results for 2nd Quarter ended on 30th September, 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 2nd Quarter ended on 30th September, 2016, from **4th November, 2016 to 12th November, 2016** (Both days inclusive).

This is for your information and records.

Thanking you,

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

(GOPAL SITARAM JIWARAJKA)
CHAIRMAN & MANGING DIRECTOR.