

January 27, 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: **Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable SEBI Regulations- Unaudited Financial Results (Provisional) of the Company for 3rd quarter ended 31st December, 2015 and Closure of Trading Window.**

Dear Sir,

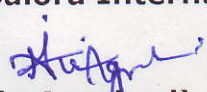
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 11th February, 2016 at which inter-alia, Unaudited Financial Results (Provisional) for 3rd Quarter ended 31st December, 2015 will be considered and taken on record.

Further, the trading window of the Company, in accordance with the "Salora International Limited - Code of Conduct" under SEBI (Prohibition of Insider Trading) Regulations, 2015, will be closed from 1st February, 2016 to 13th February, 2016 (both days inclusive). Therefore, all the Directors, Employees and Auditors including their immediate relatives are not permitted to deal in the shares of the Company till 13th February, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Salora International Ltd.**


(Nitin Agrahari)
Company Secretary.



