SALORA

Salora International Ltd.

August 28, 2017

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,

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 **Thursday, 7th September, 2017** at Registered Office of the Company inter-alia to consider and approve Un-audited Financial Results for the 1st Quarter ended on 30th June, 2017.

Further, it is notified that the window for trading in securities of the company will remain close during the period from **29th August, 2017** to **7th September, 2017** (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.