

August 3, 2024

To,  
BSE Limited  
Corporate Relationship Department  
P. J. Towers,  
Dalal Street, FORT,  
Mumbai – 400 001

Script Code: 513709

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, August 10, 2024, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company, which was closed from July 1, 2024, will re-open 48 hours after the declaration of the financial results on August 10, 2024.

We request you to kindly take the above on record.

Thanking You,  
**For Shilp Gravures Limited**

**Harsh Hirpara**  
**Company Secretary**

