



Date: October 26, 2023

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers
Dalal Street Mumbai – 400 001

To,
The Manager
The Listing Department
National Stock Exchange of India limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai -400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir / Madam,

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the quarter and half year ended September 30, 2023

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 3, 2023 to inter alia consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2023 subject to a limited review by the Statutory Auditors.

Further to our notice dated September 27, 2023, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company till November 5, 2023.

You are requested to kindly take the same on record.

For S H KELKAR AND COMPANY LIMITED

Rohit Saraogi
Company Secretary and Compliance Officer



S H Kelkar And Company Limited
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593