

March 12, 2020

To,  
Department of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**SCRIP ID: SHILGRAVQ**  
**SCRIP CODE: 513709**

Dear Sir/Madam,

**Sub: Revised Intimation of Independent Directors Meeting and Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our earlier announcement dated 9<sup>th</sup> March, 2020 pursuant to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding meeting of Independent Directors of the Company scheduled to be held on Tuesday, 17<sup>th</sup> March, 2020.

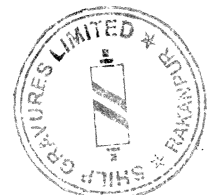
In addition to above, we would like inform that the Board has decided to convene the Board Meeting on same date i.e. on 17<sup>th</sup> March, 2020.

The system does not accept the second meeting for the same date and so this intimation is being submitted as a revision to the previous communication.

*We would like to submit additional intimation that; Meeting of Board of Directors of the Company will also be held on 17<sup>th</sup> March, 2020 inter alia, to consider;*

1. Declaration of Interim Dividend;
2. If approved, to fix the record date as 25<sup>th</sup> March, 2020.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the



CIN : L27100GJ1993PLC020552

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Trading Window for trading in the Company's equity shares from 12<sup>th</sup> March, 2020 till the expiry of 48 hours from the conclusion of said meeting.

Kindly take the above on record and oblige.

Thanking You,  
Yours Faithfully,

For, Shilp Gravures Limited

Bharat Patel  
(Company Secretary)



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