

April 9, 2020

Shalby/SE/2020-21/03

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Conference call with HDFC Securities Ltd. (Investors / Analysts) on 9th April 2020 to address general queries in connection with the ongoing COVID-19 pandemic

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we had a conference call on 9th April 2020 with the following investors / analyst group hosted by HDFC Securities Limited to address general queries in connection with ongoing COVID-19 pandemic;

Sr.	Name	Sr.	Name
1	HDFC Securities Ltd.	2	CGIM India Mutual Fund
3	Birla Mutual Fund	4	Deustche Bank
5	IDF Advisors	6	Marcellus Investment Managers
7	SBI	8	HDFC Bank
9	Nippon India	10	BNP Paribas
11	Perpetuity Ventures	12	IDBI MF
13	Lakewater Advisors	14	Equintus PMS
14	Nippon India MF		

We would like to inform that in the above call, Company management had not discussed any price sensitive information.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

SHALBY LIMITED

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