

August 25, 2021

To,
BSE Limited
The Corporate Relationship Department
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 513709

Dear Sir/Madam,

Sub: Intimation of 28th Annual General Meeting to be held on Wednesday, 29th September, 2021.

With reference to the captioned subject, we would like to inform that 28th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Wednesday, 29th September, 2021, at 4:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars").

In compliance with the relevant circulars, the Annual Report for the financial year 2020-2021, comprising the Notice of the AGM and the Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2021, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in due course of time to all the members of the Company whose email addresses are registered with the Company /Depository Participant(s).

The details such as manner of registering/updating email addresses, casting vote through remote e-voting and e-voting at AGM and attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

You are requested to take the above on record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited



Bharat Patel
Company Secretary
(Membership No. A32835)

