

**Shalby/SE/2023-24/100**

January 30, 2024

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

**Scrip Code : SHALBY**

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department

**BSE Limited**

Mumbai 400 001.

**Scrip Code: 540797**

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

**Sub.:** Notice of Board Meeting for approval of Un-audited Standalone and Consolidated Financial Results of the Company for quarter ended December 31, 2023

**Ref:** Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of Shalby Limited is scheduled to be held on Wednesday, February 7, 2024, inter alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code") of the Company, the Trading Window for dealing in securities of the Company for all designated persons and insiders has already closed from January 01, 2024 and shall remain closed till expiry of 48 hours from the declaration of financial results.

We request you to take the same on your records.

Thanking You,

Yours faithfully,  
For **Shalby Limited**

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. F7216

## SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667