

05.11.2020

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Sub.: Intimation for cancellation of closure dates of Register of Members

Ref.: Our communication dated 11.09.2020 and 03.11.2020

Dear Sir/s,

Pursuant to regulation 42 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our communication dated 11.09.2020 and our intimation regarding postponement of 30th Annual General Meeting of the Company vide our communication dated 03.11.2020. Stakeholders are hereby informed that the earlier informed dates for closure of Register of Members i.e. from 14.11.2020 to 26.11.2020 stands canceled and revised dates for the same shall be informed in due course of time.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

for Shah Alloys Limited



Vinay Kumar Mishra
Company Secretary



CIN - L27100GJ1990PLC014698