

May 28, 2022

Shalby/SE/2022-23/18

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

Scrip Code : SHALBY

Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

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

Sub: Schedule of Investor Conference call to discuss Audited Financial Results for quarter and year ended March 31, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Investor / Analyst Conference call is scheduled on Tuesday, May 31, 2022, at 4:00 PM, to discuss audited Financial Results for quarter and year ended March 31, 2022 as per schedule mentioned in the invitation enclosed herewith.

We request to take the same on your records.

Thanking you,

For **Shalby Limited**



Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216



Encl.: Invitation for investor Conference Call

Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director
Mr. Sushobhan Dasgupta, Vice Chairman & Global President
Mr. Shanay Shah, President
Mr. Venkat Parasuraman, Chief Financial Officer
Dr. Nishita Shukla, Chief Operating Officer
Mr. Babu Thomas, Chief Human Resources Officer

Subject: Conference call to discuss Q4FY22 results

Date: Tuesday, 31 May, 2022

Time: 04.00 PM IST

11.30 AM (UK) - 06.30 PM (Singapore, Hong Kong)
06.30 AM (East Coast, US) - 03.30 AM (West Coast, US)

Diamond Pass Login: [click here for Registration](#)

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