

Shalby/SE/2023-24/10

May 9, 2023

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.: Intimation of rescheduling of Board Meeting – Reg. 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter no. Shalby/SE/2023-24/9 dated May 5, 2023

Dear Sir/Madam,

With reference to our earlier letter no. Shalby/SE/2023-24/9 dated May 5, 2023 regarding intimation of Board Meeting, which is scheduled on Monday, May 15, 2023, inter-alia to consider and approve audited financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023 and recommendation of dividend on equity shares for year ended March 31, 2023, we hereby inform you that the said meeting of Board of Directors of the Company **is now rescheduled on Thursday, May 18, 2023.**

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the trading window for dealing in the securities of the Company has been closed from April 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

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

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