



May 24, 2023

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers
Dalal Street Mumbai – 400 001

To,
The Manager
The Listing Department
National Stock Exchange Of India limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai -400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Notice of Board Meeting to consider Audited Financial Results for the quarter and year ended March 31, 2023 and to consider and recommend final dividend

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 30, 2023** *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 and to consider and recommend dividend, if any, on the Equity Shares of the Company for the Financial Year ended March 31, 2023.

Further, in continuation to our intimation on closure of trading window dated March 23, 2023 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till June 01, 2023.

You are requested to kindly take the same on record.

For S H Kelkar and Company Limited

Rohit Saraogi
Company Secretary and Compliance Officer



S H Kelkar And Company Limited
Lal Bahadur Shashtri Marg, Mulund (West), Mumbai - 400 080. Tel : +91 22 2167 7777
Regd. Office : Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone : (022) 2206 96 09 & 2201 91 30 / Fax : (022) 2208 12 04
www.keva.co.in
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