



May 16, 2022

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 financial year ended March 31, 2022 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 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 25, 2022 to consider *inter alia* following business:

- To consider, approve and take on record the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2022.
- To consider recommendation of final dividend, if any, on equity shares of the Company for financial year 2021-22.

Further to our notice dated March 21, 2022, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company till May 27, 2022.

You are requested to kindly take the same on record.

For S H Kelkar and Company Limited

Rohit Saraogi
EVP & Group Chief Financial 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
CIN No. L74999MH1955PLC009593