

August 27, 2020

Shalby/SE/2020-21/50

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

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

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

Sub.: Intimation for Meeting of Board of Directors of the Company for approval of Unaudited Standalone and Consolidated Financial Results for quarter ended June 30, 2020

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of **Shalby Limited** is scheduled to be held on Saturday, September 5, 2020, *inter alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter of the current financial year 2020-21 ended June 30, 2020.

It is reiterated that trading window for dealing in equity shares of the Company for all directors, designated persons and other officials covered under the code shall remained closed from Wednesday, July 1, 2020 till the expiry of 48 hours from the announcement of financial results for the first quarter ended on June 30, 2020, which was intimated through our letter no Shalby/SE/2020-21/30 dated July 1, 2020.

We request to take the same on your records and suitably disseminate to all concerned. This notice is also available on the website of the Company at <https://www.shalby.org/investors>.

Thanking You,

Yours faithfully,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

SHALBY LIMITED

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