

27th August, 2022

To,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Scrip Code: 513709

Dear Sir/Madam,

Sub.: Intimation for Record Date

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Tuesday, 20th September, 2022 as the "Record Date" for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs.1.80/- (@ 18% per equity share having face value of Rs. 10/- each fully paid-up for the financial year 2021-22. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid on or after 5th October, 2022, subject to deduction of tax at source as applicable.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Shilp Gravures Limited

Bharat Patel
Company Secretary

