

May 4, 2021

Shalby/SE/2021-22/15

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: Schedule of Investor Conference call to discuss Audited Financial Results for Q4FY2021 and FY2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Investor / Analyst Conference call is scheduled on Friday, May 7, 2021 to discuss audited Financial Results for Q4FY2021 and FY2021 as per schedule mentioned in the invitation enclosed herewith.

We request to take the same on your records.

Thanking you,

For Shalby Limited



Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216



Encl: Invitation for investor Conference Call



Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Prahlad Inani, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resources Officer

Mr. Shanay Shah, President

Subject: Conference call to discuss Q4FY21 result

Date: Friday, 7 May, 2021

Time: 04.00 PM IST

11.30 AM (UK) - 06.30 PM (Singapore, Hong Kong)

06.30 AM (East Coast, US) - 03.30 AM (West Coast, US)

Diamond Pass Login: [click here for Registration](#)

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