

**03.02.2020**

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

Dear Sir/s,

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 13.02.2020**

We would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020, to consider & approve un-audited Financial Results of the Company for the Quarter and Nine Months ended on 31.12.2019 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully,  
**For Shah Alloys Limited,**



**Vinay Kumar Mishra**  
Company Secretary & Compliance Officer

