



May 18, 2024

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 year ended March 31, 2024**

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024 to consider, approve and take on record Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024.

Further, in continuation to our intimation on closure of trading window dated March 26, 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relative till May 29, 2024.

You are requested to kindly take the same on record.

**For S H KELKAR AND COMPANY LIMITED**

**Rohit Saraogi**  
**Company Secretary & Compliance Officer**



S H Kelkar And Company Limited  
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