

August 21, 2021

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 of 17th Annual General Meeting, Book closure, cut-off Date, e-voting period and other information

Dear Sir/Madam,

1. Annual General Meeting of the members of the Company:

- 1) This is to inform that the 17th Annual General Meeting of the members of the Company is scheduled to be held on **Monday, September 27, 2021 at 4:30 p.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circulars').
- 2) The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") / Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. www.shalby.org.
- 3) The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

2. Book Closure, Cut-off date and Dividend payment

- 4) The information on Book closure, Cut-off date for e-voting dates are as under.

Sr.	Particulars	Relevant date
1.	Book Closure period - From To	Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive)

Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur Upcoming Hospitals - Nashik - Mumbai



2.	Cut-off date for sending Annual Report to shareholders	Friday, August 27, 2021
3.	Cut-off date for ascertaining the names of shareholders eligible for dividend on equity shares	Monday, September 20, 2021
4.	Cut-off date to vote on AGM Resolutions through remote e-voting	Monday, September 20, 2021
5.	Remote E-voting Period	From Thursday, September 23, 2021 at 9:00 a.m. IST To Sunday, September 26, 2021 till 5:00 p.m. IST
	Web link to access remote e-voting	https://www.evoting.nsdl.com/

The above intimation shall be treated as due compliance of respective provisions under the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,
For Shalby Limited



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



Copy to:

National Securities Depository Ltd.
Trade World, 4th & 5th Floors,
Kamala Mills Compound,
Senapati Bapat Marg, Lower
Parel, Mumbai - 400 013

Central Depository Services (India) Ltd.
Marathon Futurex, A Wing,
25th Floor, N. M. Joshi Marg,
Lower Parel (East)
Mumbai- 400013

Kfin Technologies Private Limited
Karvy Selenium, Tower B
Plot 31 – 32, Gacchibowli
Financial District, Nanakramguda
Hyderabad – 500 032

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