

January 11, 2023

Shalby/SE/2022-23/93

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Schedule of Investor Conference call to discuss Unaudited Financial Results for quarter ended December 31, 2022 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 Thursday, January 19, 2022 at 4:00 p.m. IST to discuss Unaudited Financial Results for quarter ended December 31, 2022.

We are attaching herewith Invite for said Investor Conference Call for details and reference.

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

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667

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. Sushobhan Dasgupta, Vice Chairman & Global President
Mr. Shanay Shah, President
Mr. Venkat Parasuraman, Chief Financial Officer
Dr. Nishita Shukla, Chief Operating Officer
Mr. Babu Thomas, Chief Human Resources Officer
Mr. Parag Agrawal, Chief Business officer

Subject: Conference call to discuss Q3FY23 results

Date: Thursday, 19 January, 2023

Time: 04.00 PM IST

10.30 AM (UK) - 06.30 PM (Singapore, Hong Kong)
05.30 AM (East Coast, US) - 02.30 AM (West Coast, US)

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

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