

August 4, 2023

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 513709

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, it is hereby informed that the Company has fixed Friday, 18th August, 2023 as the "**Record Date**" for the purpose of determining entitlement of the shareholders of the Company to receive Final Dividend of Rs. 2.10/- at 21% per equity share having face value of Rs. 10/- each fully paid-up for the financial year 2022-23. The said Dividend, if declared by the shareholders at the ensuing Annual General Meeting, shall be paid on or after 5th September, 2023, subject to deduction of tax at source as applicable.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For Shilp Gravures Limited

Harsh Hirpara
Company Secretary

