

October 20, 2021

Shalby/SE/2021-22/65

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 Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 26, 2021, *inter alia* to consider and approve the following:

1. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2021.
2. Re-appointment of Mr. Umesh Menon as an Independent Director for second term for a period of 5 years w.e.f. December 20, 2021.
3. Re-appointment of Mr. Tej Malhotra as an Independent Director for second term for a period of 5 years w.e.f. February 23, 2022.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code") of the Company, the Trading Window Close Period for all insiders has already commenced from October 1, 2021 and will end till expiry of 48 hours from the declaration of financial results.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For **Shalby Limited**



Tushar Shah
AVP & Company Secretary
Mem. No. F7216



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**