

January 27, 2022

Shalby/SE/2021-22/87

The Listing Department  
National Stock Exchange of India Ltd  
Mumbai 400 051.

Scrip Code : SHALBY

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

Corporate Service Department  
BSE Limited  
Mumbai 400 001.

Scrip Code: 540797

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

**Sub.:** Intimation of meeting of Board of Directors of the Company for approval of Un-audited Standalone and Consolidated Financial Results for quarter and nine months ended December 31, 2021

Dear Sir/Madam,

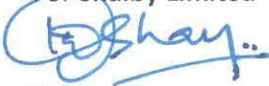
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of Shalby Limited is scheduled to be held on **Wednesday, February 2, 2022**, *inter alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021.

As informed earlier vide our letter no. Shalby/SE/2021-22/83 dated December 30, 2021, the Trading Window for dealing in securities of the Company all insiders was closed from January 1, 2022 and shall remain closed till 48 hours after the announcement of the financial results on February 2, 2022.

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

