

May 10, 2024

To,
BSE Limited
Corporate Relationship Department,
DCS – CRD, P. J. Towers,
Dalal Street, FORT,
Mumbai – 400 001

Script Code: 513709

Dear Sir/Madam,

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Meeting of the Board of Directors of the Company is scheduled on Saturday, the May 18, 2024, *inter-alia*;

1. To consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024.
2. To consider and recommend a final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Other noting and approval in normal course of business.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company, which was closed from April 1, 2024, will re-open 48 hours after the declaration of the financial results on May 18, 2024.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,
For Shilp Gravures Limited

Harsh Hirpara
(Company Secretary)

