

April 17, 2020

Shalby/SE/2020-21/06

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: Testing of suspected cases of COVID-19 at Shalby Hospital, Indore under the direction of Collector of Indore District under The Epidemic Disease Act, 1897

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that we have received an order bearing No: 383/PE/2020 dated April 15, 2020 from the District Collector, Indore District for preparation and availability of screening and testing of suspected cases of COVID-19 at our Shalby Hospital situated at Race Course Road, R S Bhandari Marg, Indore which will be isolated in the hospital and those patients turned COVID-19 positive will be shifted to government COVID-19 hospital for further treatment. The said order covers only Indore Shalby Hospital and our other Hospital units will function as per normal course of operation. The suspected cases of COVID-19 will be screened and tested at Shalby Hospital, Indore in co-ordination with District Collector-Indore and under the guidance and the order from state government/medical team of state government from time to time.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

SHALBY LIMITED

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