

December 28, 2020

**Shalby/SE/2020-21/88**

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.: Closure of trading window in terms of Code of conduct for prevention of Insider Trading of securities**

**Dear Sir/Madam,**

This is to inform you that pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular No:NSE/CML/2019/11 dated April 2, 2019 issued by the National Stock Exchange of India and Circular No:LIST/COMP/ 01/2019-20 dated April 2, 2019 issued by BSE Ltd in this regard, the trading window for dealing in equity shares of the Company shall remain closed for all directors, designated persons and other officials covered under the code from Friday, January 1, 2021 till the expiry of 48 hours from the announcement of financial results for the third quarter and nine months ending on December 31, 2020.

The date of Board meeting of the Company to approve above said financial results will be intimated in due course of time separately.

Kindly take the above information on your record.

Thanking you,

Yours sincerely,  
**For Shalby Limited**

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

**SHALBY LIMITED**

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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