

February 08, 2023

Shalby/SE/2022-23/105

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

Scrip Code : SHALBY
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub: Meeting with Investor / Analyst – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the SEBI LODR”)

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find below the Schedule of Analyst / Institutional Investor Meeting.

Date	Investor / Analyst	Location
February 9, 2023	Abakkus Asset Manager LLP	Virtual meeting

The schedule of the aforesaid meeting maybe subject to change. The changes may happen due to exigencies on the part of Investor/Company which you may please note.

No unpublished price sensitive information (UPSI) is intended to be discussed or shared during the interaction in the said meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

SHALBY LIMITED

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