

December 4, 2020

**Shalby/SE/2020-21/86**

The Listing Department  
**National Stock Exchange of India Ltd**

**Scrip Code : SHALBY**

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department  
**BSE Limited**

**Scrip Code: 540797**

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

**Sub: Schedule of proposed Analyst/Institutional Investor Meeting – Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30(6) of the Listing Regulations, we wish to inform you that the schedule of Analyst/Investor call with the Company is asunder:

| Date             | Particulars                    | Venue   |
|------------------|--------------------------------|---------|
| December 4, 2020 | Meeting with certain Investors | Virtual |

*Note: The aforesaid schedule is subject to change. Changes may happen due to exigencies on the part of Analyst/Investor or the Company.*

The corporate presentation is available on the website of the Company. i.e. <https://www.shalby.org/investors/> under Investors presentation tab.

You are requested to take the above information as compliance with Regulation 30 of the Listing Regulations and disseminate the above information on your website.

Thanking you,

Yours faithfully,  
For **Shalby Limited**

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

**SHALBY LIMITED**

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