

June 11, 2020

Shalby/SE/2020-21/19

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.: Board to consider Dividend at the Board Meeting scheduled on June 15, 2020

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In continuation of our earlier intimation for meeting of Board of Directors of the Company submitted to Stock Exchanges vide our letter no. Shalby/SE/2020-21/18 dated June 9, 2020 to consider and approve, inter alia, audited financial results for the quarter and year ended March 31, 2020. In this regard and pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the recommendation of final dividend, if any, for the financial year FY 2019-20 will also be considered in the said meeting of Board of Directors of the Company scheduled on June 15, 2020.

Kindly take the same on your records and suitably disseminate to the stakeholders.

Thanking You,

Yours faithfully,
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.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667