



November 04, 2020

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on November 11, 2020 to consider unaudited financial results for the quarter and half year ended September 30, 2020 and declaration of Equity Interim Dividend for the financial year 2020-21

Pursuant to Regulations 29, 42 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020 *inter alia* to:

1. consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2020 subject to a limited review by the Statutory Auditors; and
2. consider proposal of declaration of Interim Dividend for the financial year 2020-21 to the equity shareholders of the Company ("Interim Dividend").

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, November 20, 2020 which is the Record Date fixed for the purpose.

Further to our notice dated September 28, 2020, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company till November 13, 2020.

You are requested to take note of the same.

For S H KELKAR AND COMPANY LIMITED

Deepti Chandratre
Company Secretary & Compliance Officer



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