

June 30, 2023

Shalby/SE/2023-24/33

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

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

Sub.: Intimation for Trading Window Closure

Dear Sir/Madam,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code"), we wish to inform that window for trading in securities of the Company will remain closed from July 01, 2023 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended June 30, 2023 and the trading window shall re-open thereafter.

According to the Insider Trading Code of the Company, all Insiders of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The Insider Trading Code of the Company has been made available on the Company's website i.e. www.shalby.org.

Kindly take the above information on your record.

Thanking you
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667