



March 14, 2022

Shalby/SE/2021-22/100

The Listing Department

National Stock Exchange of India Ltd

Mumbai 400 051.

Scrip Code: SHALBY

Through: https://neaps.nseindia.com/NEWLISTINGCORP/

Corporate Service Department

BSE Limited

Mumbai 400 001.

Scrip Code: 540797

Through: http://listing.bseindia.com

Subject: Intimation under Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Investor

Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the schedule of Investor(s) meet:

Date	Conference	Type of Meeting
16 th March, 2022	Centrum – Hospitals and Diagnostics day conclave	Investor Meet

Note: Schedule is subject to change which may happen due to exigencies on the part of Analyst / Institutional Investor or the Company.

You are requested to take the above on your record.

Thanking you,

Yours sincerely

For Shalby Limited

Tushar Shah

AVP & Company Secretary

Mem. No. FCS-7216