



January 27, 2022

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 consider unaudited financial results for the quarter and nine months ended December 31, 2021**

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the Listing Regulations, 2015”), it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 07, 2022 to *inter alia* consider, approve and take on record the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2021 subject to a limited review by the Statutory Auditors.

Further to our notice dated December 23, 2021, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company till February 09, 2022.

You are requested to kindly take the same on record.

**For S H KELKAR AND COMPANY LIMITED**

  
**Deepti Chandratre**  
Company Secretary & GM - Legal



**S H Kelkar And Company Limited**  
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