



January 30, 2024

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, 2023

Pursuant to Regulation 29, 33 and other applicable Regulations, 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, February 07, 2024 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, 2023 subject to a limited review by the Statutory Auditors.

Further to our notice dated December 26, 2023, the trading window for dealing in securities of the Company will remain closed for all Designated Persons of the Company till February 09, 2024.

You are requested to kindly take the same on record.

For S H KELKAR AND COMPANY LIMITED

Rohit Saraogi
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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CIN No. L74999MH1955PLC009593