

03.09.2020

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Dear Sir/s,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 11.09.2020

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 as also in terms of the relaxation/extension provided by SEBI in view of the CoVID 19 situation, vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th September, 2020, to consider & approve Un-audited Financial Results of the Company for the quarter ended on 30.06.2020 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Shah Alloys Limited,



Vinay Kumar Mishra

Company Secretary & Compliance Officer

