

May 10, 2019

Shalby/SE/2019-20/11

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

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

Corporate Service Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 540797

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

Sub.: Intimation of Board of Directors of the Company for approval of Audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2019

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of **Shalby Limited** is scheduled to be held Saturday, May 18, 2019, *inter alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2019.

We would further like to inform you that we have already given notice to the stock exchanges for closure of trading window under SEBI (PIT) Regulations, 2015 vide our earlier letter no Shalby/SE/2019-20/1 dated April 3, 2019.

We request to take the same on your records and suitably disseminate to all concerned. This notice is also available on the website of the Company at shalby.org/investors.

Thanking You,

Yours faithfully,
For **Shalby Limited**



Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

