



July 28, 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 ended June 30, 2022

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 Tuesday, August 09, 2022 to *inter alia* consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022 subject to a limited review by the Statutory Auditors.

Further to our notice dated June 24, 2022, the trading window for dealing in securities of the Company will remain closed for all Designated Persons of the Company till August 11, 2022.

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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