

Shalby/SE/2023-24/9

May 5, 2023

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY
Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : <http://listing.bseindia.com>

Sub.: Board Meeting Intimation for approval of Audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2023 and recommendation of dividend for FY 2022-23

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 the Company is scheduled to be held on Monday, May 15, 2023, *inter alia* to:

1. consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023.
2. recommend dividend, if any, on the equity shares of the Company for the financial year 2022-23, for approval of shareholders at the ensuing 19th Annual General Meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the Company has intimated its 'insiders' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2023 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the same on your records.

Thanking You,

Yours faithfully,
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. F7216

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
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