

January 05, 2023

Shalby/SE/2022-23/92

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

Scrip Code : SHALBY

Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

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

Sub.: Intimation of meeting of Board of Directors of the Company for approval of Un-audited Standalone and Consolidated Financial Results for quarter ended December 31, 2022

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 the Company is scheduled to be held on Tuesday, January 17, 2023, *inter alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2022.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code") of the Company, the Trading Window Close Period for all insiders has already commenced from January 01, 2023 and will end till expiry of 48 hours from the declaration of financial results.

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

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