



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 and nine months ended December 31, 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 Thursday, February 02, 2023 to inter alia consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2022 subject to a limited review by the Statutory Auditors.

Further to our notice dated December 27, 2022, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons of the Company till February 04, 2023.

You are requested to kindly take the same on record.

For SH KELKAR AND COMPANY LIMITED

Rohit Saraogi
Company Secretary and Compliance Officer



S H Kelkar And Company Limited
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