

**22.07.2020**

To,

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

Dear Sir/s,

**Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 30.07.2020**

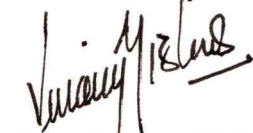
Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015 as also in terms of the relaxation/extension provided by SEBI in view of the CoVID 19 situation, vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated June 26, 2020, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> July, 2020, to consider & approve audited Financial Results of the Company for the Quarter and Financial Year ended on 31.03.2020 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully,

**For Shah Alloys Limited**



**Vinay Kumar Mishra**

Company Secretary & Compliance Officer

**CIN - L27100GJ1990PLC014698**