

April 3, 2019

Shalby/SE/2019-20/1

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 540797

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

Sub.: Intimation of trading window closure in terms of Code of conduct for prevention of Insider Trading.

Dear Sir/Madam,

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Circular No: NSE/CML/2019/11 dated April 2, 2019 issued by the National Stock Exchange of India and Circular No: LIST/COMP/01/2019-20 dated April 2, 2019 issued by BSE Ltd citing clarification regarding trading restriction period, trading window for dealing in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code with immediate effect i.e. from April 3, 2019 till the expiry of 48 hours from the announcement of financial results for the quarter/year ended on March 31, 2019.

Kindly take the above information on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**



Jayesh Patel
Company Secretary & Compliance Officer
Mem No: ACS14898

