

February 4, 2020

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub.: Intimation of Board Meeting of the Company
Ref.: Shahlon Silk Industries Ltd. (BSE Script Code: 542862)

Dear Sir,

A Meeting of the Board of Directors of the company will be held on Friday, February 14, 2020 to consider and approve, inter alia, the following:

- Approval of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

Note: As per our intimation letter dated December 31, 2019, the Trading Window for dealing in the securities of the Company already closed for the Directors, Key Managerial Personnel, Designated Employees and immediate relatives of respective persons aforementioned from January 1, 2020 to February 16, 2020 i.e. till 48 hours after announcement of Unaudited financial results for the quarter and nine months ended December 31, 2019.

Kindly update this information on your website for investors/general public.

Thanking you.

Yours faithfully,
For, Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary