

June 9, 2020

**Shalby/SE/2020-21/18**

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

**Scrip Code : SHALBY**

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

Corporate Service Department

**BSE Limited**

Mumbai 400 001.

**Scrip Code: 540797**

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

**Sub.: Intimation of Board of Directors of the Company for approval of Audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2020**

**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 **Shalby Limited** is scheduled to be held on Monday, June 15, 2020, *inter alia* to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2020.

It is reiterate that trading window for dealing in equity shares of the Company for all directors, designated persons and other officials covered under the code shall remained closed from Wednesday, April 1, 2020 till the expiry of 48 hours from the announcement of financial results for the fourth quarter and year ended on March 31, 2020, which was intimated through our letter no Shalby/SE/2019-20/79 dated March 31, 2020.

We request to take the same on your records and suitably disseminate to all concerned. This notice is also available on the website of the Company at [shalby.org/investors](http://shalby.org/investors).

Thanking You,

Yours faithfully,  
For **Shalby Limited**

**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
Mem. No: ACS14898

**SHALBY LIMITED**

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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