

April 29, 2021

Shalby/SE/2021-22/14

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.: Board to consider Dividend at the Board Meeting scheduled on Wednesday, May 5, 2021

Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

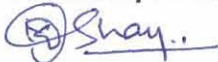
Dear Sir,

In continuation of our earlier intimation for meeting of Board of Directors of the Company submitted to Stock Exchanges vide our letter no. Shalby/SE/2021-22/7 dated April 27, 2021, we would like to further state that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors will also consider recommendation of dividend, if any, for the financial year FY 2020-21 in the said meeting of Board of Directors of the Company scheduled on May 5, 2021.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **Shalby Limited**



Tushar Shah
AVP & Company Secretary
Mem. No. F7216

