

September 30, 2019

Shalby/SE/2019-20/48

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited

Scrip Code: 540797

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

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

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 read 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 in this regard, the trading window for dealing in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code from Tuesday, October 1, 2019 till the expiry of 48 hours from the announcement of unaudited financial results for the second quarter and half year ended on September 30, 2019.

The date of Board meeting of the Company to approve unaudited financial results for the second quarter/half year of FY 2019-20 will be intimated in due course of time separately.

Kindly take the above information on your record.

Thanking you,

Yours sincerely
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.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

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