

01st November, 2023

To,
BSE Limited
Corporate Relationship Department
DCS – CRD, P. J. Towers,
Dalal Street, FORT,
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Meeting of the Board of Directors of the Company is scheduled on Wednesday, the 8th November, 2023, inter-alia, to consider, approve and take on record the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th September, 2023.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October, 2023, will re-open 48 hours after the declaration of the financial results on 8th November, 2023.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary

