

June 17, 2020

Shalby/SE/2020-21/25

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: Re-Schedule of time of Investor Conference call to discuss Audited Financial Results for Q4FY2020 and FY2020 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our earlier intimation of schedule of investor conference call to discuss audited Financial results for Q4FY2020 vide our letters no: Shalby/SE/2020-21/23 dated June 15, 2020 and Shalby/SE/2020-21/24 dated June 16, 2020, we would like further to inform you that said Investor / Analyst Conference call is re-scheduled today i.e. Wednesday, June 17, 2020 at 3:30 p.m. [IST] instead off at 4:30 p.m. [IST] as per revised invitation enclosed herewith.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

Encl: Revised Invitation for investor Conference Call

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667



Investor Conference Call

Time has been reschedule to 03.30PM from 04.30PM

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Prahlad Inani, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

And

Management Team

Subject: Conference call to discuss Q4FY20 result

Date: Wednesday, 17 June, 2020

Time: 03.30 PM IST

11.00 AM (UK) - 06.00 PM (Singapore, Hong Kong)

06.00 AM (East Coast, US) - 03.00 AM (West Coast, US)

Diamond Pass Login: [click here for Registration](#)

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