



May 31, 2023

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Intimation of Record Date and Closure of Register of Members

In furtherance to our letter dated May 30, 2023, and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform that the Company has fixed a record date for the purpose of payment of the final dividend, if any, declared by the Members at the ensuing Annual General Meeting ('AGM') of the Company and the Register of Members of the Company will remain closed as detailed below:

Scrip Symbol/ Code	Type of security	Book Closure (both dates inclusive)		Record Date	Purpose
		From	To		
SHK 539450	Equity Shares of Rs. 10/- each	Friday, August 4, 2023	Thursday, August 10, 2023	Thursday, August 3, 2023	Annual General Meeting and Payment of the final dividend of Rs. 2.00 per equity share of face value of Rs. 10.00 each, for the Financial Year 2022-23, subject to approval by Members at the ensuing AGM.

Dividend as recommended by the Board of Directors, if declared at the ensuing Annual General Meeting of the Company, will be paid within 30 days of its declaration, to those Members whose names appear on the Register of Members as on Thursday, August 3, 2023 and will be payable on the basis of beneficial ownership as at the close of business hours on Thursday, August 3, 2023 as per the details furnished by the Depositories, viz. National Securities Depository Limited /Central Depository Services (India) Limited, for the purpose as on that date.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For S H KELKAR AND COMPANY LIMITED

Rohit Saraogi
Company Secretary & Compliance Officer

