

September 25, 2020

Shalby/SE/2020-21/64

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: Conference call with Investor / Analyst on September 25, 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we had a conference call today morning i.e. September 25, 2020 with Sparx Asset Management organised by Motilal Oswal Financial Services Ltd.

We would like to inform that in the above call, Company management had not discussed any price sensitive information.

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
Mem No: ACS14898

SHALBY LIMITED

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