



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.
Phone : 2432 2993 / 2432 2994
2422 4575 / 2438 2607
2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400023.

Date: 2nd February, 2023.

Subject: Intimation of Board Meeting.

Ref Code No.: 511754.

Respected Sir,

With reference to the above we have to inform you that pursuant to Regulations 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the company is scheduled to be held on Saturday, 11th February, 2023 to consider and approve, inter alia:

1. Standalone Unaudited Financial Result for the Quarter & Nine months ended 31st December, 2022.
2. Limited Review Report for the financial results for the quarter ended 31st December, 2022 issued by the Statutory Auditors of the Company.
3. Any other matter, if any.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For, **SHALIBHADRA FINANCE LIMITED.**


MINESH MUKUND DOSHI
MANAGING DIRECTOR.