

31st January, 2023

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

Script Code: 513709

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 8th February, 2023, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of 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 January, 2023, will re-open 48 hours after the declaration of the financial results on 8th February, 2023.

We request you to kindly take the above on record.

Thanking You,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary