

October 23, 2024

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

Script Code: 513709

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 30, 2024, inter-alia, to consider, approve and take on record the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th September, 2024.

Pursuant to 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 October 1, 2024, will re-open 48 hours after the declaration of the financial results on October 30, 2024.

We request you to kindly take the above on record.

Thanking You,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary

