

October 15, 2018

Shalby/SE/2018-19/62  
The Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051.

Corporate Service Department  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code : SHALBY**

Through : <https://www.connect2nse.com/LISTING/>

**Scrip Code: 540797**

Through : <http://listing.bseindia.com>

**Sub.: a) Intimation of meeting of Board of Directors of the Company for approval of un-audited Financial Results for quarter and half year ended September 30, 2018**

**b) Intimation of trading window closure in terms of "Code of conduct to regulate, monitor and report trading by Insiders"**

**Ref: Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of Shalby Limited is scheduled to be held on Thursday, October 25, 2018, *inter alia* to approve and take on record the un-audited standalone financial results of the Company for quarter and half year ended September 30, 2018.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code, from Tuesday, October 16, 2018 till the expiry of 48 hours from the date the said financial results are made public.

We request to take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,  
For **Shalby Limited**

**Jayesh Patel**  
**Company Secretary & Compliance Officer**

**SHALBY LIMITED**

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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