

October 05, 2020

Shalby/SE/2020-21/68

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.: Intimation of meeting of Board of Directors of the Company for approval of unaudited Standalone and Consolidated Financial Results for quarter and half year ended September 30, 2020

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 Monday, October 12, 2020, *inter alia* to consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2020.

We would further like to inform you that we have already given notice to the stock exchanges for closure of trading window under SEBI (PIT) Regulations, 2015 vide our earlier letter no Shalby/SE/2020-21/62 dated September 23, 2020. It is reiterated that trading window for dealing in equity shares of the Company for all directors, designated persons and other officials covered under the code was closed from September 24, 2020 and shall continue to remain closed till the expiry of 48 hours from the announcement of financial results for the second quarter/half year ended on September 30, 2020. This notice is also available on the website of the Company at [www.shalby.org/investors](http://www.shalby.org/investors).

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  
Mem. No: ACS14898

**SHALBY LIMITED**

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