

January 16, 2019

Shalby/SE/2018-19/87

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
25th 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 nine months ended December 31, 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 Monday, January 28, 2019, *inter alia* to approve and take on record the un-audited standalone financial results of the Company for quarter and nine months ended December 31, 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 Thursday, January 17, 2019 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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