

August 6, 2018

Shalby/SE/2018-19/31

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.

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 540797

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

Sub.: a) Intimation of meeting of Board of Directors of the Company for approval of Unaudited Financial Results for quarter ended June 30, 2018 – Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

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

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, August 13, 2018, *inter alia* to approve and take on record the unaudited standalone financial results of the Company for quarter ended June 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, August 7, 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. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

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Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667