

July 25, 2020

Shalby/SE/2020-21/38

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: Investor/Analyst conference call attended – disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Company management has attended Investor/Analyst conference call to discuss general about the Company and impact of CoVID-19 pandemic on healthcare industry, hosted by IIFL Capital with the investor/analyst as under;

Name of the Investor/Analyst	Day & Date
Xponentia Capital Partners	Friday, July 24, 2020

We would like to inform you that we had already informed to our stakeholders about impact of CoVID-19 on the business and operations of our Company through stock exchanges vide our letter no. Shalby/SE/2020-21/35 on July 21, 2020 in accordance with regulation 30 of SEBI (LODR), Regulations, 2015 and further confirm that in the above call, Company management had not discussed any price sensitive information.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

SHALBY LIMITED

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