



August 9, 2021

Shalby/SE/2021-22/42

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: Schedule of Investor Conference call to discuss Unaudited Financial Results for quarter ended June 30, 2021 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 are pleased to inform that Investor / Analyst Conference call is scheduled on Wednesday, August 11, 2021 to discuss unaudited Financial Results for quarter ended June 30, 2021 as per schedule mentioned in the invitation attached herewith.

We request to take the same on your records.

AHMEDABAD

Thanking you,

For Shalby Limited

Tushar Shah

AVP & Company Secretary

Mem. No. FCS-7216

Encl: Invitation for investor Conference Call



Investor Conference Call

Elara Securities (India) Private Limited is pleased to invite you to a Conference Call with

Shalby Limited

represented by

Dr. Vikram Shah, Chairman and Managing Director

Mr. Sushobhan Dasgupta, Vice Chairman & Global President

Mr. Shanay Shah, President

Mr. Prahlad Inani, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resources Officer

Subject: Conference call to discuss Q1FY22 result

Date: Wednesday, 11 August, 2021

Time: 04.30 PM IST

12.00 Noon (UK) - 07.00 PM (Singapore, Hong Kong) 07.00 AM (East Coast, US) - 04.00 AM (West Coast, US)

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Dial in Numbers:

Universal & Mumbai +91 22 6280 1146 +91 22 7115 8047

Local Access Number +91 70456 71221

Toll Free Numbers US: 1 866 746 2133 UK: 0 808 101 1573

Singapore: 800 101 2045 Hong Kong: 800 964 448 Australia: 1800053698

RSVP param.desai@elaracapital.com | +91 22 6164 8528/+91 90044 94914 **Param Desai**

Elara Securities (India) Pvt. Ltd. Floor, Senapati Bapat Marg, Elphinstone Road (West) Mumbai – 400 013, India

Tel: +91 22 6164 8500

Europe Elara Capital Plc. 6th Floor, The Grove, 248A Marylebone Road, United Kingdom Tel: +44 20 7486 9733

USA Elara Securities Inc. 950 Third Avenue, Suite 1903, New York, NY 10022, USA Tel: +1 212 430 5870 Fax: +1 212 208 2501

Asia / Pacific Elara Capital (Asia) Pte.Ltd. Singapore 048616 Tel: +65 6692 0174