

November 25, 2020

Shalby/SE/2020-21/85

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited

Scrip Code: 540797

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

Sub: Schedule of proposed Analyst/Institutional Investor Meeting – Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30(6) of the Listing Regulations, we wish to inform you that the schedule of Analyst/Investor call with the Company is asunder:

Date	Particulars	Venue
November 25, 2020	Meeting with certain Investors	Virtual
November 26, 2020	Meeting with certain Investors	Virtual

Note: The aforesaid schedule is subject to change. Changes may happen due to exigencies on the part of Analyst/Investor or the Company.

The corporate presentation will be available on the website of the Company. i.e. <https://www.shalby.org/investors/> under Investors presentation tab.

You are requested to take the above information as compliance with Regulation 30 of the Listing Regulations and disseminate the above information on your website.

Thanking you,

Yours faithfully,
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem No: ACS14898

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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