

Shalby/SE/2022-23/91

December 30, 2022

National Stock Exchange of India Ltd
Mumbai 400 051.

BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY
Through : <https://neaps.nseindia.com/NEWLISTINGCORP/>

Scrip Code: 540797
Through : <http://listing.bseindia.com/>

Sub.: Intimation Trading Window Closure

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the Trading Window for dealing in securities of the Company shall remain closed from January 01, 2023 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter ended on December 31, 2022 and the trading window shall re-open thereafter.

According to the Insider Trading Code of the Company, all Insiders of the Company have been advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the above information on your record.

Thanking you
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667