

Shalby/SE/2023-24/10

May 9, 2023

The Listing Department  
National Stock Exchange of India Ltd  
Mumbai 400 051.

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

Corporate Service Department  
BSE Limited  
Mumbai 400 001.

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

**Sub.: Intimation of rescheduling of Board Meeting – Reg. 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Our letter no. Shalby/SE/2023-24/9 dated May 5, 2023**

**Dear Sir/Madam,**

With reference to our earlier letter no. Shalby/SE/2023-24/9 dated May 5, 2023 regarding intimation of Board Meeting, which is scheduled on Monday, May 15, 2023, inter-alia to consider and approve audited financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023 and recommendation of dividend on equity shares for year ended March 31, 2023, we hereby inform you that the said meeting of Board of Directors of the Company **is now rescheduled on Thursday, May 18, 2023.**

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the trading window for dealing in the securities of the Company has been closed from April 01, 2023 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the same on your records.

Thanking You,

Yours faithfully,  
For **Shalby Limited**

Shah Tushar  
Dineshchandra

Digitally signed by Shah  
Tushar Dineshchandra  
Date: 2023.05.09 10:07:18  
+05'30'

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. F7216

**SHALBY LIMITED**

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

Tel: 079 40203000 | Fax: 079 40203109 | [info.sg@shalby.org](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)

CIN: L85110GJ2004PLC044667

Shalby/SE/2023-24/9

May 5, 2023

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BSE Limited  
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**Sub.: Board Meeting Intimation for approval of Audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2023 and recommendation of dividend for FY 2022-23**

**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 the Company is scheduled to be held on Monday, May 15, 2023, *inter alia* to:

1. consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023.
2. recommend dividend, if any, on the equity shares of the Company for the financial year 2022-23, for approval of shareholders at the ensuing 19<sup>th</sup> Annual General Meeting.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information ("The Code"), the Company has intimated its 'insiders' regarding the closure of the Trading Window for trading in the Company's equity shares from April 1, 2023 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the same on your records.

Thanking You,

Yours faithfully,  
For **Shalby Limited**

Shah Tushar  
Dineshchandra  
Digitally signed by Shah  
Tushar Dineshchandra  
Date: 2023.05.05  
17:48:18 +05'30'

**Tushar Shah**  
**AVP & Company Secretary**  
Mem. No. F7216

**SHALBY LIMITED**

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

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