

April 17, 2020

Shalby/SE/2020-21/07

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

Scrip Code : SHALBY Through : <u>https://www.connect2nse.com/LISTING/</u> Corporate Service Department BSE Limited Mumbai 400 001.

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

Sub: Conference call with Investors / Analysts on 16th April 2020 to discuss current scenario and impact on the healthcare industry in connection with the ongoing COVID-19 pandemic Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we had a conference call on 16th April 2020 with the following investors / analyst group hosted by Edelweiss to discuss current scenario and impact on healthcare industry in connection with ongoing COVID-19 pandemic;

Name	Name
Anand Rathi	Shreya Capital
Valcore Capital	Belvedere Capital
Investec Capital	Individual Investor
JM Financial	Dalal & Broacha
Reliance Securities	Envision Capital
Value Quest Research	HDFC Securities
Roha Asset Managers	Marda Securities
Individual Investor	Indian Private Equity & Venture Capital Association
Sunidhi Securities	AM Investments
Yes Securities	Wealth Financial Advisors
PhillipCapital	Lacuna
Reliance Nippon Life Insurance	Aadi Investments
Karma Capital	IIFL AMC
Albatross Capital	Sona Group
Old Bridge Capital	Equentis PMS
Equicorp	True North
Regal	SMIFFS Ltd.
Monarch Networth Capital	CX Advisors
CDR India	Research Bytes

SHALBY LIMITED

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Edelweiss	Iden Advisors
Roha Asset Managers	Dalmia Securities
IDBI	Edelweiss
Equicorp	Lalkar Securaties
IDBI Capital	Habrok Capital
TPG	Prime Financial Services
ICICI Securities	Ashmore
NT Assets	

We would like to inform 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

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