



June 15, 2020

Shalby/SE/2020-21/23

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

Sub: Schedule of Investor Conference call to discuss Audited Financial Results for Q4FY2020 and FY2020 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, June 17, 2020 to discuss audited Financial Results for Q4FY2020 and FY2020 as per schedule mentioned in the invitation enclosed herewith. The transcript of this conference call will be posted in the investor section of our website in due course of time.

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

Encl: Invitation for investor Conference Call

Shalby Limited

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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. Prahlad Inani, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

And

Management Team

Subject: Conference call to discuss Q4FY20 result

Date: Wednesday, 17 June, 2020

Time: 04.00 PM IST

11.30 AM (UK) - 06.30 PM (Singapore, Hong Kong) 06.30 AM (East Coast, US) - 03.30 AM (West Coast, US)

Diamond Pass Login: click here for Registration

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