

April 8, 2020

Shalby/SE/2020-21/02

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

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

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

Sub : Conference call with Macquarie Capital Securities India Pvt Ltd. (Investors / Analysts) on 7th April 2020 to address general queries 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 7th April 2020 with the following investors / analyst group hosted by Macquarie Capital Securities India Pvt Ltd. to address general queries in connection with ongoing COVID-19 pandemic;

Sr.	Name of investors	Sr.	Name of investors
1.	Tata AIA Life Insurance	2.	Kotak Singapore
3.	Motilal Oswal Asset Management	4.	East Bridge
5.	Quantum Advisors	6.	Pinebridge Investments
7.	Eastspring Investments	8.	Goldman Sachs
9.	Reliance Life Insurance	10.	Graticule, Singapore
11.	Taiyo Pacific Partners	12.	Quantum Advisors
13.	Sundaram Mutual Fund		

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

SHALBY LIMITED

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