

May 3, 2019

Shalby/SE/2019-20/09

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

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

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 540797

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

Sub: Interaction with Electronic Media

Dear Sir/Madam,

We do hereby inform you that Dr. Vikram Shah, Chairman & Managing Director and Mr. Shanay Shah, Director(Designated) – International Business, of the Company will interact with following business channel on business outlook and industry outlook etc as under;

| Sr. No. | Business channel | Date & Timing |
|---------|------------------|--|
| 1 | CNBC Awaaz | A special Episode – Incredible Journey – Rising stars – Shalby Hospitals will be telecast on Saturday, 4th May, 2019 at 5:30 pm and on Sunday, 5th May, 2019 at 5:30 pm. |

The above said special episode will be placed in the investor section of our website <https://www.shalby.org/investors/>.

We request to take the same on your records and disseminate widely to the stakeholders of the Company.

Thanking you,

Yours faithfully,
For **Shalby Limited**


Jayesh Patel

Company Secretary & Compliance Officer

Mem. No: ACS14898



Shalby Limited

Regd. Off. : Opp. Karnavati Club, S G Road, Ahmedabad – 380015 (India)

Tel. No. : (079) 40203000 | Fax : (079) 40203109 | www.shalby.org | info@shalby.org

Regd. No. : 061000596 | CIN : L85110GJ2004PLC044667