

June 29, 2019

Shalby/SE/2019-20/26

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**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 540797**

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

**Sub.: Intimation of closure of trading window in terms of Code of conduct for prevention of Insider Trading.**

**Dear Sir/Madam,**

This is to inform you that pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular No: NSE/CML/2019/11 dated April 2, 2019 issued by the National Stock Exchange of India and Circular No: LIST/COMP/01/2019-20 dated April 2, 2019 issued by BSE Ltd in this regard, the trading window for dealing in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code from Monday, July 1, 2019 till the expiry of 48 hours from the announcement of financial results for the first quarter ended on June 30, 2019.

The date of Board meeting of the Company to approve unaudited financial results for the first quarter of FY 2019-20 will be intimated in due course of time separately.

Kindly take the above information on your record.

Thanking you,

Yours sincerely  
For **Shalby Limited**

**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
Mem No: ACS14898

**SHALBY LIMITED**

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