

January 1, 2021

**Shalby/SE/2020-21/89**

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.:** Intimation of meeting of Board of Directors of the Company for approval of unaudited Standalone and Consolidated Financial Results for quarter and nine months ended December 31, 2020

**Ref:** Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

**Dear Sir/Madam,**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of **Shalby Limited** is scheduled to be held Friday, January 8, 2021, *inter alia* to consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2020.

We would further like to inform you that we have already given notice to the stock exchanges for closure of trading window under SEBI (PIT) Regulations, 2015 vide our earlier letter no Shalby/SE/2020-21/88 dated December 28, 2020. It is reiterated that trading window for dealing in equity shares of the Company for all directors, designated persons and other officials covered under the code was closed from January 1, 2021 and shall continue to remain closed till the expiry of 48 hours from the announcement of financial results for the quarter and nine months ended on December 31, 2020.

This notice is also available on the website of the Company at [www.shalby.org/investors](http://www.shalby.org/investors).

We request to take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,  
For **Shalby Limited**

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

**SHALBY LIMITED**

**Regd. Office:** Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

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