





August 11, 2021

Shalby/SE/2021-22/47

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: Re-Schedule of Investor Conference call to discuss Unaudited Financial Results for quarter ended June 30, 2021 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our earlier intimation of schedule of investor conference call to discuss unaudited Financial results for quarter ended June 30, 2021 vide our letter no: Shalby/SE/2021-22/42 dated August 9, 2021, we would like to inform you that said Investor / Analyst Conference call is <u>re-scheduled at 4:00 p.m. IST on Thursday, August 12, 2021 instead of today, August 11, 2021.</u>

We request to take the same on your records.

Thanking you,

Yours sincerely For **Shalby Limited**

Tushar Shah

AVP & Company Secretary

Mem. No: FCS-7216

Encl.: as above

Shalby Limited

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

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Regd. No.: 061000596 | CIN: L85110GJ2004PLC044667

Vapi - Indore - Jabalpur - Mohali - Naroda (Ahmedabad) Krishna Shalby (Ahmedabad) Surat - Jaipur Upcoming Hospitals: Nashik - Mumbai



Investor Conference Call

The call is reschedule on 12 August at 04.00 PM from 11 August

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. Sushobhan Dasgupta, Vice Chairman & Global President

Mr. Shanay Shah, President

Mr. Prahlad Inani, Chief Financial Officer

Dr. Nishita Shukla, Chief Operating Officer

Mr. Babu Thomas, Chief Human Resources Officer

Subject: Conference call to discuss Q1FY22 result

Date: Thursday, 12 August, 2021

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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