

May 20, 2020

Shalby/SE/2020-21/12

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 hosted by Centrum Broking Ltd (Investors / Analysts) on 19th May 2020 to discuss impact of COVID-19 and likely recovery of hospital sector in 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 19th May 2020 with the investors / analyst group as mentioned in the attached annexure, hosted by Centrum Broking Ltd. to discuss impact of COVID-19 and likely recovery of hospital sector in connection with ongoing COVID-19 pandemic.

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

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

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

Annexure to Letter no. Shalby/SE/2020-21/12 dated May 20, 2020

Centrum Broking Ltd
Baroda Mutual Fund
Old Bridge Capital
Hero Enterprise
Kotak Mahindra Asset Management
Vostok Capital
Bain Capital
Individual Investor
Baroda Mutual Fund
Ask Capital
ICICI Pru AMC
Bellwether Capital
Bajaj Allianz Life
White Whale Partners
Bellwether Capital
Evolvence Capital
Bharti Axa
Argonaut

Alchemy Capital
Sundaram Mutual Fund
Americorp Capital
Value Quest
Alfa Enterprises
Daiwa Asset Management
Motilal Oswal AMC
TGIM
Aviva Life Insurance
ADD Capital
Tata Asset
Asian Healthcare Fund
Quantam Advisor
Bearing India
Old Bridge Capital
LIC Mutual Fund
DSP Mutual Fund
Reliance Nippon Life Insurance
Albatross Capital
Premji Invest

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.
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
CIN: L85110GJ2004PLC044667