

January 23, 2020

Shalby/SE/2019-20/68

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 the quarter and nine months ended December 31, 2019

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 on Monday, February 3, 2020, *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, 2019.

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/2019-20/66 dated December 30, 2019.

We request to take the same on your records and suitably disseminate to all concerned. This notice is also available on the website of the Company at www.shalby.org/investors.

Thanking You,

Yours faithfully,
For **Shalby Limited**

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

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667