

December 28, 2017
 Shalby/SE/2017-18/01

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.
 ISIN : INE597J01018
 Scrip Code : SHALBY
 Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
 25th Floor, Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400 001.
 ISIN : INE597J01018
 Scrip Code: 540797
 Through : <http://listing.bseindia.com>

Sub.: a) Corporate Announcement under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR") regarding intimation of the Board meeting of the Company to consider and approve Unaudited Standalone Financial Results for third quarter ended on December 31, 2017

b) Intimation of trading window closure in terms of "Code of conduct to regulate, monitor and report trading by Insiders"

Dear Sir/Madam,

Notice is hereby given, pursuant to Regulation 29 read with Regulation 33 of SEBI LODR, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 9, 2018**, at the Registered office of the Company to consider, approve and take on record inter alia, the Unaudited Standalone Financial Results of the Company for the 3rd quarter / nine months ended on December 31, 2017.

Further pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 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 Friday, December 29, 2017 till Thursday, January 11, 2018 (both days inclusive) for the above purpose.

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

Thanking You,

Yours faithfully,
 For **Shalby Limited**



Jayesh Patel
Company Secretary & Compliance Officer



SHALBY LIMITED

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 CIN: U85110GJ2004PLC044667