

August 10, 2020

Shalby/SE/2020-21/42

The Listing Department
National Stock Exchange of India Ltd

Corporate Service Department
BSE Limited

Scrip Code : SHALBY

Scrip Code: 540797

Through : <https://www.connect2nse.com/LISTING/>

Through : <http://listing.bseindia.com>

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that Register of Members and Share Transfer Books of the Company will remain closed as under for the purpose of 16th Annual General Meeting and for determining the entitlement of the shareholders for the payment of final dividend for the financial year 2019-20, if approved by the shareholders at the ensuing 16th Annual General Meeting scheduled on September 14, 2020. We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

Symbol / Security Code	Type of Security	Book Closure Days (both days inclusive)		Cut-off date for dividend	Purpose
		From	To		
NSE: SHALBY BSE: 540797	Equity	September 8, 2020 (Tuesday)	September 14, 2020 (Monday)	September 7, 2020 (Monday)	For the purpose of 16 th Annual General Meeting scheduled on September 14, 2020 and for ascertaining the entitlement for payment of dividend on equity shares for FY 2019-20.

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

Copy to

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Central Depository Services (India) Ltd.
Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East) Mumbai- 400013

Kfin Technologies Private Limited
Karvy Selenium, Tower B Plot 31 – 32, Gacchibowli Financial District, Nanakramguda, Hyderabad – 500 032

SHALBY LIMITED

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

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CIN: L85110GJ2004PLC044667