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Shalby/SE/2024-25/31

June 26, 2024

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

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

Sub.: Notice of Trading Window Closure

Dear Sir/Madam,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code"), we wish to inform that Trading Window for dealing in securities of the Company will remain closed from Monday, July 01, 2024 till the expiry of 48 hours after the declaration of the Unaudited Financial Results for the first quarter ended June 30, 2024 and the trading window shall re-open thereafter.

According to the Insider Trading Code of the Company, all Insiders of the Company have been advised to refrain from trading in Company's securities during the Closure of Trading Window.

The Insider Trading Code of the Company has been made available on the Company's website i.e. www.shalby.org.

Kindly take the above information on your record.

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

SHALBY LIMITED

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CIN: L85110GJ2004PLC044667