

Date: October 03, 2017

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C- 1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai – 400 051

Dear Sir,

**Re.: Shaival Reality Limited; Symbol: SHAIVAL**

**Sub: Intimation of Upcoming Board Meeting**

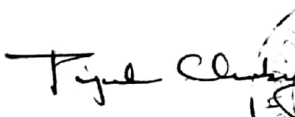

This is to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, 10<sup>th</sup> October, 2017 inter alia,

- 1) To fix the record date of bonus issue of shares by the company and other matters related thereto
- 2) To consider any other matters require pertaining to the 'in-principle approval' and 'final approval' of listing w.r.t the bonus issue
- 3) Further issue of equity shares to the existing equity shareholders and any other matter related thereto
- 4) Any other matter with the permission of the Board.

This is for your information and records.

Kindly take the notice of the same and acknowledge the receipt.

**For SHAIVAL REALITY LIMITED**

  
  
**Priyanka Choubey**  
Company Secretary