

April 23, 2018

Shalby/SE/2018-19/10

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.

Corporate Service Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code : SHALBY

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

Scrip Code: 540797

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

Sub.: a) Intimation of meeting of Board of Directors of the Company for approval of Annual Audited Financial Results for year ended March 31, 2018

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

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 Monday, May 7, 2018, *inter alia* to approve and take on record the audited standalone and consolidated financial results of the Company for year ended March 31, 2018.

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 Tuesday, April 24, 2018 till the expiry of 48 hours from the date the said financial results are made public.

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

Thanking You,

Yours faithfully,
For **Shalby Limited**



Jayesh Patel

Company Secretary & Compliance Officer



SHALBY LIMITED

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

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

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