

Date: 01/11/2019

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code- SHAIVAL ISIN: INE262S01010

**SUB: INTIMATION IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING PUBLICATION OF
UNAUDITED HALF YEARLY FINANCIAL RESULT FOR THE HALF YEAR ENDED ON 30TH
SEPTEMBER 2019: Reg. 50 (3)**

Dear Sir,

In terms of the provisions of Regulation 50 (3) of the Listing Regulation, we would like to intimate in advance to your good office that the Company will publish unaudited half yearly financial results within 45 days of the Closure of the half year ended on 30/09/2019. i.e. on or before 14th November, 2019 and the Board meeting for approval of unaudited half yearly Financial Result for the half year ended on 30th September, 2019 will be held on Monday, 11th November, 2019 at 4.00 p.m. at the registered office of the company.

This information is given in due compliance of Regulation 50 (3) of the Listing Regulation.

Thanking You,

Yours Faithfully,
For, SHAIVAL REALITY LIMITED



MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018