

DATE: 08/09/2021

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

REF: SCRIP CODE: SHAIVAL

ISIN: INE262S01010

SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

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 window for trading in securities of the Company will remain closed from 1st October, 2021 till the expiry of 48 hours after the declaration of the unaudited financial results for the half year ended on 30th September, 2021 and the trading window shall re-open thereafter.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For, SHAIVAL REALITY LIMITED



MAYUR MUKUNDBHAI DESAI

MANAGING DIRECTOR

DIN: 00143018