



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Date: 10th March, 2021

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

Symbol: SHAIVAL

Dear Sir,

Sub: Intimation of Board Meeting for opening Demat Account and Bank Account in the name of Company under Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 12th March, 2021, inter alia,

- 1) To consider opening of Demat account in the name of Company.
- 2) To consider opening of Bank Account in the name of Company.
- 3) Any other matter with permission of the Board.

This is for your information and records.

For SHAIVAL REALITY LIMITED

MAYUR M. DESAI
Managing Director
DIN: 00143018