



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: 13/10/2021

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 OF BOARD MEETING FOR APPROVAL OF HALF YEARLY UNAUDITED FINANCIAL RESULT FOR THE HALF YEAR ENDED ON 30/09/2021: REG (29) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 21st October, 2021 i.e. on Thursday at 2.30 p.m., to transact the following business items:

1. To consider and take on record, inter alia, the unaudited Financial Results of the Company for the half year ended on 30th September, 2021.
2. Any other business items with the permission of chairman.

In terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015, we would like to intimate that the Company is actually required to publish unaudited half yearly financial results within 45 days of the closure of the quarter ended on 30th September, 2021. i.e. on or before 14th November, 2021, we hereby intimate in advance to your good office that the company will hold Board meeting at the registered office of the company on Thursday, 21st October, 2021 for approval of un-audited half yearly Financial Result for the half year ended on 30th September, 2021 as per Reg. 29 of the SEBI (LODR) Regulations, 2015.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,
Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018