

Date: 16th February, 2019

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

Sub: Intimation of Closure of Trading Window

Dear Sir,

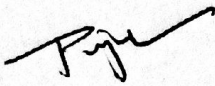
A Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 27th February, 2019.

Keeping in view the company's policy on prevention of insider trading, as duly approved by the Board of Directors, the Company wants to inform that the Trading Window will be closed from 20th February, 2019 to 3rd March, 2019 (both days inclusive) and shall open from 4th March, 2019.

All designated employees and all persons concerned as insiders are requested not to trade in shares of the company during the period of closure of trading window.

Thanking you.

For SHAIVAL REALITY LIMITED



Priyanka Choubey
(Company Secretary)
Membership No: A29454

