

Date: 12th June, 2020

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,

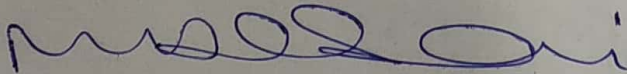
Sub: Intimation of Board Meeting for appointment of Company Secretary & Compliance Officer (CS) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 19th June, 2020, inter alia,

- 1) To appoint Mrs. Ekta Nishant Raval as Company Secretary and Compliance Officer of the Company w.e.f. 20th June, 2020.
- 2) Any other matter with the permission of the Board.

This is for your information and records.

For SHAIVAL REALITY LIMITED



MAYUR M. DESAI
Managing Director
DIN: 00143018