



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: 21ST May, 2022

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 IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2022 UNDER REGULATION (29) & (33) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

In terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 we would like to intimate in advance to your good office that the Company is actually required to publish audited yearly financial results within 60 days of the closure of the year ended on 31st March, 2022 i.e. on or before 30th May, 2022. Therefore, we hereby intimate in advance that the company will hold Board meeting on **Saturday, 28th May, 2022 at 4.30 p.m.** at the registered office of the company to transact the following business items:

1. To consider and approve standalone and consolidated audited Financial Results of the company for the half year and year ended on 31st March, 2022.
2. To transact any other business items with the permission of chairman.

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