



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: 24/06/2020

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 AUDITED QUARTERLY AND YEARLY FINANCIAL RESULT AS ON 31/03/2020

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 1st July, 2020 i.e. on Wednesday, to consider and take on record, inter alia, the audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 along with other business items.

In terms of the provisions of Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to intimate that the Company is actually required to publish audited yearly financial results within 60 days of the closure of the quarter ended on 31st March, 2020. i.e. on or before 30th May, 2020 but due to relaxation given by SEBI from compliances with certain provisions of the SEBI (LODR) Regulations, 2015 due to COVID-19 pandemic situation, we hereby intimating in advance to your good office that the company will hold Board meeting at the registered office of the company on 1st July, 2020 for approval of audited quarterly and yearly Financial Result for the quarter and year ended on 31st March, 2020.

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: 001430:18