SHALBY®
MULTI-SPECIALTY
HOSPITALS

March 31, 2021

Shalby/SE/2019-20/106

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY
Through : https://www.connect2nse.com/LISTING/

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797
Through : http://listing.bseindia.com

Sub.: Trading Window Closure

Dear Sir/Madam,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders ("The Code"), we wish to inform that window for trading in securities of the Company will remain closed from April 01, 2021 till the expiry of 48 hours after the declaration of the Audited Financial Results for the quarter and year ended on March 31, 2021 and the trading window shall re-open thereafter.

According to the Insider Trading Code of the Company, all Insiders of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The Insider Trading Code of the Company has been made available on the Company's website i.e. www.shalby.org.

Kindly take the above information on your record.

Thanking you
For **Shalby Limited**

SHALBY LIMITED AHMEDABAD

Tushar Shah
AVP & Company Secretary
Mem. No. FCS-7216