

4th February, 2022

To,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: Notice of Board Meeting

Reference: - Scrip Code: SHANTI

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of February, 2022** at 03.00 P.M. at the Registered Office of the Company to consider the following:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 31st December, 2021 with Limited Review Report.
2. And any other business which board may consider.


Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & NSE Circular Reference No. NSE/CML/2019/11 dated 2nd April, 2019 and as intimated to the Exchange, the Trading Window for dealing in the equity shares of the Company shall continue to remain closed and will be opened after 48 hours of conclusion of Board Meeting in which the Financial Results as above are approved.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited


Ramita Otwani
Company Secretary

