

24th July, 2020

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 **Friday, the 31st day of July, 2020** at 12.30 P.M. at the Registered Office of the Company at 215-216, Vikram Tower, 1st Floor, Sapna Sangeeta Road, Indore MP, 452001, *inter alia*, to consider the following:

1. Standalone and Consolidated Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 vide letter dated 31st March, 2020, 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



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Plant Add. : Survey No. 1035, Village - Dhannad, Tehsil - Depalpur,
Rau-Pithampur Road, Opposite Garg Fuel, Indore - 453001 (M.P.)