



August 07, 2024

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended June 30, 2024

Pursuant to Regulation 29, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2024 to inter alia consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 subject to a limited review by the Statutory Auditors.

Further in continuation to our intimation on closure of trading window dated June 26, 2024 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives till August 15, 2024.

You are requested to kindly take the same on record.

For S H Kelkar and Company Limited

Rohit Saraogi
Company Secretary & Compliance Officer



S H Kelkar and Company Limited

Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel: +91 22 6606 7777

Regd. Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)

Phone: (022) 2206 96 09 & 2201 91 30 / Fax: (022) 2208 12 04

www.keva.co.in

CIN No. L74999MH1955PLC009593