

12th October, 2019

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

Subject: Intimation of Record Date for the Issue of Bonus Equity Shares.

Reference :- Scrip Code: SHANTI

Dear Sir/ Madam,

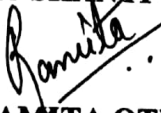
We would like to inform the Exchange that, with reference to Regulation 42 of SEBI (Listing Obligation Disclosure Requirement) Regulations, 2015, the Company has fixed Wednesday, 23rd October, 2019 as record date for the consideration of eligibility of Shareholders for the receipt of Bonus Equity Shares.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHANTI OVERSEAS (INDIA) LIMITED


RAMITA OTWANI
COMPANY SECRETARY



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