

August 25, 2021

To,
BSE Limited
The Corporate Relationship Department
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 513709

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record date for payment of Dividend for the financial year ended 31st March, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive), for the purpose of ensuing 28th Annual General Meeting (AGM) and in order to determine the Members entitled to receive Dividend of Rs.1.80 per share (18%) (Face value of Rs.10/- each) for the financial year ended 31st March, 2021.

The said Dividend, if declared, will be paid on or after 5th October, 2021, but within 30 days of the date of Annual General Meeting (subject to TDS) through prescribed mode. In respect of shares held in electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of 22nd September, 2021 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names appear on the Register of Members of the company as on the close of 22nd September, 2021.

You are requested to take the above on record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited

A handwritten signature in blue ink, appearing to read 'Bharat Patel', is written over a horizontal line.

Bharat Patel
Company Secretary
(Membership No. A32835)

