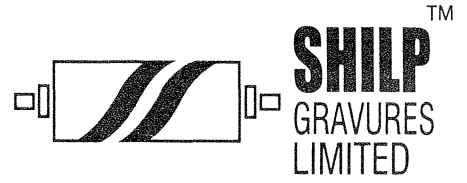


CIN : L27100GJ1993PLC020552

Since 1993



January 23, 2020

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

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Dear Sir/Madam,

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

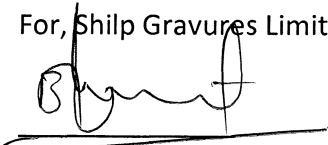
This is to inform that the Meeting of the Board of Directors of the Company will be held on Friday, 31st January, 2020, *inter-alia*, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2020, will re-open 48 hours after the declaration of the financial results on 31st January, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,
For, Shilp Gravures Limited


Bharat Patel
(Company Secretary)

