



June 17, 2020

To,  
BSE Limited  
Corporate Relationship Department  
DCS – CRD, P. J. Towers,  
Dalal Street, FORT,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Board Meeting in Compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the meeting of the Board of Directors of the Company is scheduled on Saturday, the 20<sup>th</sup> June, 2020, *inter-alia*, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and to consider recommendation of final dividend on equity shares of the company for the financial year 2019-20, if any.

Further as informed vide letter dated 31<sup>st</sup> March, 2020, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from 1<sup>st</sup> April, 2020 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 22<sup>nd</sup> June, 2020 (both days inclusive).

We kindly request you to take the same on your record.

Thanking You,

Yours Faithfully,  
For, Shilp Gravures Limited

Bharat Patel  
(Company Secretary)

