

CIN : L27100GJ1993PLC020552

Since 1993



January 22, 2018

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

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Dear Sir,

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

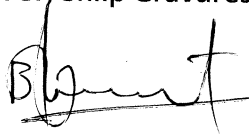

This is to inform that the meeting of the Board of Directors of the Company will be held on **Saturday, the 03rd day of February, 2018**, *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the third quarter and nine-months ended on **December 31, 2017**, among others.

Further, in terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close for all "Specified Persons" from **January 25, 2018 to February 05, 2018** (both Days inclusive). Accordingly, all the Directors, connected persons and designated employees of the Company have been intimated not to enter into any transaction involving the securities or deal in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully,

For, Shilp Gravures Limited

Bharat Patel
(Company Secretary)