

CIN : L27100GJ1993PLC020552

Since 1993



July 13, 2017

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 **Saturday, the 22nd day of July, 2017** *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on **June 30, 2017**.

Further, in terms of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (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 **July 14, 2017 to July 24, 2017** (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)

