

April 20, 2017

To,  
Department of Corporate Services,  
**BSE Limited**  
25<sup>th</sup> 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 29<sup>th</sup> day of April, 2017** *inter-alia* to consider, approve and take on record the Standalone Audited Financial Results of the Company for the year ended on **March 31, 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 **April 21, 2017 to May 1, 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)**

