



31<sup>st</sup> July, 2020

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, 8<sup>th</sup> August, 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 30<sup>th</sup> June, 2020.

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 1<sup>st</sup> July, 2020, will re-open 48 hours after the declaration of the financial results on 08<sup>th</sup> August, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For, Shilp Gravures Limited

Bharat Patel  
(Company Secretary)

