

February 03, 2025

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

Script 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 you that the Meeting of the Board of Directors of the Company is scheduled on Wednesday, February 12, 2025, inter-alia, to consider, approve and take on record the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 31st December, 2024.

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 January 1, 2025, will re-open 48 hours after the declaration of the financial results on February 12, 2025.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,
For Shilp Gravures Limited



Harsh Hirpara
Company Secretary