Since 1993



27<sup>th</sup> April, 2021

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

Dear Sir,

## Sub: Intimation regarding Postponement of Board Meeting

With reference to our letter dated 24<sup>th</sup> April, 2021 regarding intimation of Board Meeting which is scheduled to be held on Saturday, 1<sup>st</sup> of May, 2021 to consider and approve, inter-alia, the Audited Financial Results (standalone and consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2021, recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2021 and re-appointment of Mr. Ambar Patel (DIN:00050042) as Managing Director, we hereby inform you that due to unavoidable circumstances which have arisen on account of the widespread pandemic, the company has decided to postpone the Board meeting scheduled for the 1<sup>st</sup> of May, 2021. A Fresh notice and consequent intimation to the exchange shall be provided in due course for the new date fixed for the Board meeting.

Further, reference to our letter dated 27<sup>th</sup> March, 2021, regarding intimation of closure of trading window pursuant to The SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the trading window for dealing in the securities of the Company has been closed from 01<sup>st</sup> April, 2021 and will remain closed till 48 hours after the declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2021.

We request you to kindly take the above on record.

Thanking You, Yours Faithfully, For Shilp Gravures Limited

Bharat Patel (Company Secretary)



Manufacturer Of : Gravure Rollers, Photopolymer Plate, Embossing Rollers, Ceramic Rollers.

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