

27th 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 24th April, 2021 regarding intimation of Board Meeting which is scheduled to be held on Saturday, 1st of May, 2021 to consider and approve, inter-alia, the Audited Financial Results (standalone and consolidated) for the quarter and financial year ended 31st March, 2021, recommendation of dividend, if any, for the financial year ended 31st 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 1st 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 27th 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 01st April, 2021 and will remain closed till 48 hours after the declaration of audited financial results for the quarter and year ended 31st March, 2021.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,
For Shilp Gravures Limited



Bharat Patel
(Company Secretary)

