

SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone : 02764 - 661100 I E-mail : info@shahalloys.com

29.10.2020

To,

Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Manager Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E), **Mumbai – 400051**

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Dear Sir/s,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on 07.11.2020

Pursuant to regulation 29 of SEBI (LODR) Regulations, 2015, we would like to hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 07th November, 2020, to consider & approve Un-audited Financial Results of the Company for the quarter and half year ended on 30.09.2020 and to transact other businesses.

Kindly take note of the same.

Thanking you.

Yours faithfully, For Shah Alloys Limited,

Vinay Kumar Mishra

CIN - L27100GJ1990PLC014698