

**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, 07<sup>th</sup> 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**  
Company Secretary & Compliance Officer

