

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

01.02.2021

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 10.02.2021

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 Wednesday, 10th February, 2021, to consider & approve Un-audited Financial Results of the Company for the quarter and nine months ended on 31.12.2020 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

CIN - L27100GJ1990PLC014698