

Ref: STEX/BSE/2021-22

Date: 03.12.2021

BSE Limited

Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

Scrip Code: 539148

Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Schedule of meeting with various group of investors/analysts.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Analyst meet will be held through Video Conferencing on Saturday, December 04, 2021 at 05.00 PM where various group of investors/analysts will attend it via Zoom Platform.

The discussion will take place mainly about the ordinary course of business of the Company and about the industry and will not involve any Unpublished Price Sensitive information.

You are requested to kindly take note on your records.

Thanking You

Yours truly,
For Shivalik Rasayan Limited


Parul Choudhary
Company Secretary & Compliance Officer
ACS: 34854

