



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

Date: 17/10/2023

To,
The Deputy Manager,
The Department of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai-400051

Company Code- SHAIVAL ISIN: INE262S01010

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON THURSDAY, 26TH OCTOBER, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform that a meeting of the Board of Directors of the company will be held on Thursday, 26th October, 2023, at 12:00 p.m. at the registered office of the company interalia, to consider the following matters

1. To consider approve and take on record, the un-audited standalone and consolidated financial statements of the company for the half year ended on 30th September, 2023, along with the Limited Review Report of the Statutory Auditors thereon.
2. To consider appointment of an Additional Non-Executive Independent Director on the board of the company.
3. Any other business items with the permission of chairman.

Kindly take the same on your record and acknowledge us.

Thanking You,
Yours Faithfully,
For, SHAIVAL REALITY LIMITED

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018