

Date: May 18, 2018

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C- 1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai – 400 051

Dear Sir,

**Re.: Shaival Reality Limited; Symbol: SHAIVAL**

**Sub: Intimation of Upcoming Board Meeting**

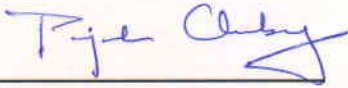
This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, 25<sup>th</sup> May, 2018 inter alia,

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results along with Auditors Report thereon for the half year and year ended 31<sup>st</sup> March, 2018 in the prescribed format.
- 2) Any other matter with the permission of the Board.

Further, the trading window of the Company shall remain close from 19<sup>th</sup> May, 2018 to 27<sup>th</sup> May, 2018 (both days inclusive).

This is for your information and records.

**For SHAIVAL REALITY LIMITED**



**Priyanka Choubey**  
(Company Secretary)  
Mem. No.: A29454

