

REF: SGEL/2022-2023

Date: November 04, 2022

The Bombay Stock Exchange
Listing Compliance Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai – 400 001

Company Code – 540072

Sub. : Notice for Board Meeting – Under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Monday, 14th November, 2022 at 3:30 P.M. at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) inter-alia to consider and approve the unaudited Financial Results for the quarter and half year ended 30th September 2022.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from October 1st, 2022 to till 48 hours from the conclusion of the Board Meeting.

We hope you will find the above in order.

Thanking you,

Yours faithfully,

For-Shiva Granito Export Limited



(Swati Maheshwari)

Company Secretary & Compliance Officer

