



March 12, 2020

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Notice of Board Meeting to be held on March 18, 2020 to consider *inter alia* declaration of Equity Interim Dividend for the financial year 2019-20

Pursuant to Regulations 29, 42 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 18, 2020 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai – 400080 to consider *inter alia* declaration of Interim Dividend for the financial year 2019-20 to the Equity Shareholders of the Company (“Interim Dividend”).

The Company has fixed Friday, March 27, 2020 as the Record Date for the purpose of payment of Interim Dividend, if declared by the Board as above.

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of trading restrictions placed by Clause 8 of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company will be closed for all Designated Persons of the Company from March 13, 2020 till March 20, 2020 (both days inclusive).

You are requested to take note of the same.

For S H KELKAR AND COMPANY LIMITED


Deepti Chandratre
Company Secretary & Compliance Officer



S H Kelkar And Company Limited
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CIN No. L74999MH1955PLC009593