

**REF: SGEL/2019-20**  
**October 21, 2019**

**The Bombay Stock Exchange**  
**Listing Compliance Department**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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,


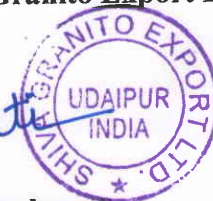
In pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is Scheduled to be held on Thursday, 31st October, 2019 at 11:30 A.M. at the registered office of the Company situated at 8, Bhatt Ji Ki Baari, Udaipur – 313001 (Rajasthan) inter-alia to consider and approve the unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2019.

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 1<sup>st</sup>, 2019 to till 48 hours from the conclusion of the Board Meeting i.e. 31<sup>st</sup> October, 2019.

We hope you will find the above in order.

Thanking you,

Yours faithfully,  
**For-Shiva Granito Export Limited**

**(Swati Maheshwari)**  
**Company Secretary & Compliance Officer**