

Date: May 18, 2017

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,

Sub: Intimation of Board Meeting

Ref: Shaival Reality Limited

Symbol: SHAIVAL

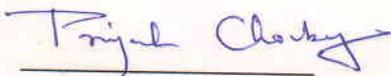
This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on 26th May, 2017, inter alia,

- 1) To consider, approve and take on record the Audited Financial Statements comprising of Balance Sheet, Profit and Loss, Cash Flow and Notes thereon for the year ended on 31st March, 2017
- 2) To consider and approve various policies under the SEBI (LODR) Regulations, 2015, Companies Act, 2013 and provisions under other applicable Acts, if any
- 3) To consider and appoint Secretarial Auditor.
- 4) Any other matter with the permission of the Chair.

We also wish to inform that the trading window of the Company shall remain close from 19th May, 2017 to 28th May, 2017 (both days inclusive).

This is for your information and records.

For SHAIVAL REALITY LIMITED



Priyanka Choubey
Company Secretary