

**SHABA CHEMICALS LIMITED**

CIN NO.L24111MP1986PLCO03741

**Regd. Office:** 101, Rajani Bhawan, 569/2, M.G. Road. Indore

**Corporate Office:** 713, Iskon Emporio, B/s. Star India Bazar, Near Jodhpur, Cross Road, Satellite, Ahmedabad-380051, **Contact:** 07314299232, 9409054403,

**Email Id:** shabachemicals@gmail.com **Website:** www.shabachemicals.com

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**Date: January 20, 2023**

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street,  
Kala Ghoda,  
Mumbai - 400 001

**Scrip Code: - 524546**

Dear Sir/Madam,

**Sub: Intimation of meeting of the Board of Directors of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Shaba Chemicals Limited is scheduled to be held on Monday, January 30, 2023, at the Registered Office of the Company to transact the following business:

1. To consider and approve Unaudited Financial Results for the Quarter and Nine months ended December 31, 2022.
2. Any other business with the permission of Chair.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company has been closed from January 01, 2023 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended December 31, 2022.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Shaba Chemicals Limited**

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**Gaurav Mevada**

**Director**

**DIN: 09527566**