

# SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.shantnuinvestments.com, Phone No:-011-41349612-14)

Date: 5<sup>th</sup> February, 2021

To  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098, India

Dear Sir,

**Sub: Intimation of Board Meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015 for the approval of Un-Audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020**

This is with reference to the captioned subject, we would like to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Meeting of Board of Directors of Shantnu Investments (India) Limited will be held on Saturday, 13<sup>th</sup> February, 2021 at 03:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017 to inter alia consider and approve the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2020.

This is for your Information and record

Thanking you,  
For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.

  
Company Secretary  
**Vinay Anand**  
Company Secretary & Compliance Officer

Place: New Delhi