

SHANTNU INVESTMENTS (INDIA) LIMITED

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

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 10TH September, 2020

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 Ended On 30th June, 2020

This is in continuation to the stock exchange intimation of Board meeting Dated 10.09.2020 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 now be postponed and scheduled to be held on Tuesday, 15th September, 2020 at 05:00 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 ended on 30th June, 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