

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: 30th June, 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: Postponement of Board Meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015 and Closure of Trading Window.

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, which was scheduled to be held on Today, 30th June, 2020 vide our earlier letter dated 16.06.2020, to inter alia consider and approve the Audited Financial Results for the Last Quarter and Year ended on 31st March, 2020, is now postponed and rescheduled on Tuesday, 21th July, 2020 at 03:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017.

Pursuant to the provisions of Insider trading policy of the Company, Trading window for dealing in shares of the Company shall remain closed for Designated Persons from 1st July, 2020 till the 48 hour after the declaration of Un-Audited Financial Results for the quarter ended 30th June, 2020 made by the Company to Stock Exchange.

This is for your Information and records.

Thanking you,
For **Shantnu Investments (India) Limited**

For SHANTNU INVESTMENTS (INDIA) LTD.


Vinay Anand **Company Secretary**
Company Secretary & Compliance Officer
Membership No. A46658