



Date: 04th November, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code -539520

Sub: Intimation of Notice of Board Meeting to be scheduled on 12th November, 2020.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), We are pleased to inform you that Meeting of the Board of Directors of the **Shailja Commercial Trade Frenzy Limited** schedule to be held on **Thursday, on 12th November, 2020 at 03:00 P.M.** at its Corporate office at **F-34/35 Profit Center, First Floor Entry No. 2 Mahavir Nagar, Kandivali (West) Mumbai 400067** at to inter-alia discuss the following matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, to Consider and approve the Un-audited Financial Result for the **Quarter and Half Year ended 30th September, 2020.**
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the **Quarter and Half Year ended 30th September, 2020.**
3. Any other matter with the permission of chair.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Shailja Commercial Trade Frenzy Limited

Sd/-
Ameet Mahesh Bhatt
Managing Director
DIN: 08080071

Shailja Commercial Trade Frenzy Ltd

CIN NO. : L67120WB1981PLC33635

Registered Address : Room No. 945B, 33/1, 10th Floor, Marshall House, N. S. Road, Kolkata 700001.