



Shalimar Productions Limited

27th December, 2024

The Manager

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai -400001.

Ref: Scrip ID: - SHALPRO

Scrip Code: - 512499

Subject: Closure of Trading Window

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification circular issued by BSE Limited on the subject matter, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from 1st January 2025, till 48 hours after the declaration of Financial Results of the Company for the Quarter ended 31st December, 2024.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter 31st December, 2024 will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Shalimar Productions Limited

Tilokchand Kothari

Director

DIN: 004136279