



Shalimar Productions Limited

Date: 03.02.2025

To,
BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

Ref: Scrip ID: - **SHALPRO** Scrip Code:- **512499**

Dear Sir/Madam,

Sub: Prior intimation of the Board meeting to be held on Tuesday, 11th February, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Shalimar Productions Limited is scheduled to be held on Tuesday, February 11, 2025 inter-alia to consider and approve the Unaudited Financial Results of the Company for the third quarter of Financial Year 2024-25 ended on December 31, 2024.

The information contained in this notice is also available on the Company’s website www.shalimarpro.com and BSE Limited (www.bseindia.com).

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the “Shalimar Productions Limited-Code of Conduct to Regulate, Monitor and Report trading in securities of the Company by Designated Persons”, the trading window for dealing in the securities of the Company has been closed from Wednesday, January 01, 2025 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on Tuesday, February 11, 2025.

Kindly take the same on record.

Thanking you,

Yours Faithfully
For **SHALIMAR PRODUCTIONS LIMITED**

Tilokchand Kothari
Director
DIN: 00413627

Registered Office: A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai, Maharashtra, 400053

E-mail: contact@shalimarpro.com Tel: 022 45170487

CIN: L01111MH1985PLC228508| Website: www.shalimarpro.com