

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 07.11.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Reg: Shalimar Agencies Limited (Scrip Code: 539895)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the 14th Day of November, 2024 at 05: 30 P.M at the Registered Office, inter-alia to consider and approve:

1. Unaudited Financial Results (Standalone and Consolidated) for the 2nd Quarter and Half Year Ended on 30th September, 2024.
2. Any other business with the permission of the Chair.

We request you to take note of the same.

Thanking You

For Shalimar Agencies Limited

Babu Edalamapti Purushotham
Managing Director
DIN: 03466935

Regd off: : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

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