



December 26, 2024

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: SHALPAINTS

Subject: Intimation of closure of Trading Window - Declaration of financial results for the quarter and period ending December 31, 2024.

Dear Sir/Ma'am,

We wish to inform you that Shalimar Paints Limited ("**Company**") has decided to close the trading window for dealing in securities of the Company for Designated Persons, Directors, Connected and Deemed Connected Person, Insiders and their respective relatives (collectively "**said Persons**") with effect from Wednesday, January 1, 2025 till the conclusion of 48 (forty eight) hours after the declaration of un-audited Financial Results for the third quarter and nine months ended December 31, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's 'Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders'. Intimation in this regard is being sent to the said Persons of the Company.

The date of the Board Meeting for the said un-audited Financial Results shall be intimated to the stock exchanges in due course.

We request you to take this on record.

Thanking you,

Yours faithfully,
For **Shalimar Paints Limited**

C. Venugopal
COO & Whole-time Director



Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.
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