

SW:SEC:040  
July 31, 2024

**Bombay Stock Exchange Limited**  
Dept. of Corporate Services  
Floor 7, P J Towers,  
Dalal Street  
Mumbai- 400 001.  
Fax No. 91 22 2272 3577/3354/1557

Ref : Company Code No. 532455

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that a meeting of the Board of Directors of the Company will be held through audio-visual means on Friday, the 9<sup>th</sup> August, 2024 to consider and approve, inter alia, the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2024.

Further, the trading window for designated employees and their immediate relatives for dealing in equity shares of the company under the Provision of Insider Trading Regulations, 2015 which has closed on 1<sup>st</sup> July, 2024 will remain closed till 48 hours after the declaration of unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2024.

Thanking you,

Yours faithfully,

For **Shalimar Wires Industries Ltd.**

**SURESH KUMAR KEJRIWAL**

Digitally signed by SURESH KUMAR  
KEJRIWAL  
Date: 2024.07.31 16:14:15 +05'30'

**S.K. Kejriwal**  
Company Secretary

**SHALIMAR WIRES INDUSTRIES LIMITED**

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10  
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com  
CIN : L74140WB1996PLC081521