

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 04.02.2025

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
---	--	---

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 Friday, the 14th Day of Feb, 2025 at 05: 30 P.M at the Registered Office, inter-alia to consider and approve:

1. Unaudited Financial Results (Standalone and Consolidated) for the 03rd Quarter and Nine Months Ended on 31st Dec, 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




Mohan Babu Karjela
Director
DIN :08570948

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

website: www.shalimaragencieslimited.com;

Tel:+91- 8712226971; **Email Id:** shalimaragenciesltd@gmail.com