

SHALIMAR AGENCIES LIMITED

(CIN: L72100TG1981PLC114084)

Date: 31.12.2024

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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Dear Sir/Madam,

Sub: Closure of Trading Window

With regard to above subject, pursuant to SEBI (Prohibition of Insider Trading) Regulations, this is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Subsidiaries of the Company, the Trading Window for dealing in the securities of the Company shall remain Closed for all insiders including Designated Persons and their immediate relatives from Jan 01, 2025 till the end of 48 hours after the declaration of the Standalone and Consolidated Un-Audited Financial Results of the Company for the Third Quarter and Nine Months ended on Dec 31, 2024.

The date of Board Meeting will be intimate separately at which the said Un-Audited Standalone and Consolidated Financial Results for the Third Quarter and Nine Months ended on 31st Dec, 2024 will be considered, approved and taken on record.

Request you to kindly take the same on record and oblige.

Thanking you.

For Shalimar Agencies Limited




Mohan Babu Karjela
Director
DIN : 08570948