



February 01, 2025

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

Sub.: Prior intimation of the meeting of the Board of Directors of Shalimar Paints Limited (“Company”) scheduled to be held on Monday, February 10, 2025 for approving the un-audited standalone and consolidated financial results for the quarter ended December 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, *inter alia*, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2024.

Further, as intimated by our letter dated December 26, 2024, the trading window in terms of ‘Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders’ of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 (*as amended from time to time*), is closed with effect from January 01, 2025 till the end of 48 (forty-eight) hours after the declaration of the un-audited standalone and consolidated financial results for the quarter ended December 31, 2024.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

Sachin Naik
Chief Financial Officer(CFO)



Shalimar Paints Ltd.

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