



**SHALIMAR
PAINTS**

December 30, 2019

The Secretary
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai-400 001

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Closure of trading window

This is to inform you that pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from 01 January 2020 till end of 48 hours after the declaration of financial results by the Company for the quarter ended December 31, 2019.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ended December 31, 2019 will be intimated in due course.

We request you to kindly take the same on records.

Thanking you,
For **Shalimar Paints Limited**


(Gautam)
Company Secretary



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PAINTS**

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