

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 05.05.2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on 12.05.2023 at the Registered Office of the Company, for considering the following agenda:

1. To discuss, finalize and approve potential acquisition(s).
2. Any other business with the permission of the Chair.

Please take the information on record.

Thanking you,

Yours faithfully,
For Shalimar Agencies Ltd



Venkata Rajani Kumar Vemuri
Whole Time Director
DIN: 07363756

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

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