

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 05-11-2022

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: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

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 **Monday, the 14th of November, 2022 at 12: 30 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 2nd Quarter ended 30th September, 2022.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

Manoj Sandilya Telakapalli
(DIN: 07363756)
Whole-time Director