

January 27, 2020

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

Kind Attn.: Mr. Piyush Tanna, Chief Manager, Surveillance

Subject: Increase in Volume

Dear Sirs,

This is with reference to your letter Ref. No.: NSE/CM/Surveillance/9023 dated 24 January, 2020 received through email on the above cited subject.

In this context, we would like to inform you that Shalimar Paints Limited ("the Company") discloses every price sensitive event/information to the Stock Exchanges and uploads the same on its website before making it public. As on date, there are no events/information which are material and having bearing on performance/operations of the Company and/or price sensitive as required to be disclosed under Regulation 30 of the SEBI (LODR) Regulations, 2015 to the Stock Exchanges, which may have bearing on the price/volume behaviour in the scrip of the Company.

We assure to keep the Exchange informed if there is any such event/information in this regard in Compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Further as informed to your good office on 24 January 2020, our Board Meeting is scheduled to be held on 05 February 2020 for consideration and approval of the Financial results of the Company for quarter and nine-months ended December 31, 2019 by the Board of Directors of the Company and would be intimated to your good office in due course of time.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

For Shalimar Paints Limited



Company Secretary



CC:

BSE LIMITED

1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai-400001

