

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Dated: 21/07/2021

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| To,<br>BSE Limited<br>Phiroze Jeejeebhoy<br>Towers,<br>Dalal Street,<br>Mumbai- 400 001 | To,<br>Metropolitan Stock Exchange of India<br>Limited,<br>Vibgyor Towers, 4th floor, Plot No C 62,<br>G - Block, Opp. Trident Hotel,<br>Bandra Kurla Complex,<br>Bandra (E), Mumbai – 400 098, India | To,<br>The Calcutta Stock<br>Exchange Limited<br>7, Lyons Range,<br>Dalhousie,<br>Kolkata-700001, West<br>Bengal |
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Dear Sir/Madam,

**SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 30<sup>TH</sup> DAY OF JULY, 2021**

**ISIN: INE631E01016**

In compliance of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Friday, 30<sup>th</sup> Day of July, 2021 at 04.00 PM at the registered office of the Company for the following:

1. To Consider the Appointment of Directors and KMPs
2. To Consider the Change of Objects Clause of the Company
3. To Consider the Change of Registered Office of the Company.
4. Any Other Business with the permission of the Chair.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from 01<sup>st</sup> July, 2021 till 48 Hours after the declaration of Un-audited Financial Results of the First Quarter ended 30th June, 2021 become generally available.

Request you take the same on records.

Thanking you.

Yours faithfully,

**For Shalimar Agencies Ltd**

**Aditya Sree Ramji Magapu**  
**Whole Time Director**  
**DIN: 03424739**

**Regd off: # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad  
Hyderabad TG 500081 IN, Telangana.**

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