

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 26-12-2022

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: Closure of Trading Window

As per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in Shares of the Company for all the Designated Persons and their immediate relatives will be closed from 1st January, 2023 till 48 Hours after the declaration of third quarter ended 31st December, 2022.

The Date of Board Meeting for the Consideration of Un-audited Financial Results of the Company for the third quarter ended 31st December, 2022 shall be intimated in the due course of Time.

You are requested to take the same on record.

Thanking you.

For **Shalimar Agencies Limited**

Manoj Sandilya Telakapalli

(DIN: 09630299)

Wholetime Director