

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 03-02-2024

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

Dear Sir/Madam,

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 Friday, the 09th of February, 2024 at 04:00 P.M at the Registered Office to:

1. Inter-alia to consider and approve unaudited Financial Results for the 3rd Quarter & Nine Month ended 31st December, 2023; and
2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Thanking you.

For **Shalimar Agencies Limited**

NOMULA SRINIVAS

(DIN: 07496152)

Whole-time director