

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | E-mail: shalimaragenciesltd@gmail.com

To,

- 1) The Listing Compliance Department,
The B.S.E Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015 and Closure of Trading Window.

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of M/s Shalimar Agencies Limited is scheduled to be held on 13th November, 2018 at 03:30 p.m. at the registered office of the company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills, Hyderabad-500034 interalia to consider and approve the following:



- (i) Unaudited Financial Results and Limited Review Report for the Quarter II and Half Year Ended 30th September, 2018.
- (ii) Any other Business with the permission of Chair.

In this Connection, as per the company's Code on Insider Trading, the trading Window for dealing in Securities of the company will remain closed for all the Insiders from 05th November, 2018 to 15th November, 2018 (both days Inclusive)

Request you to take the same on records.

Place: Hyderabad
Date: 05th November, 2018

For Shalimar Agencies Limited,

Vishnu Kant Bhangadia
Whole-time Director
DIN: 02405217