

# 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, 4<sup>th</sup> Floor, Plot No C-62,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400098
- 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 10<sup>th</sup> August, 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 ended 30<sup>th</sup> June, 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 01<sup>st</sup> August, 2018 to 13<sup>th</sup> August, 2018 (both days Inclusive)

Request you to take the same on records.

Place: Hyderabad  
Date: 01<sup>st</sup> August, 2018

For Shalimar Agencies Limited

  
Vishnu Kant Bhangadia  
Whole-time Director  
DIN: 02405217