



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

31<sup>st</sup> March, 2020

**BSE Limited**

Listing Department  
Dalal Street, Fort  
Mumbai - 400001.

**Subject: Closure of Trading Window**

**Ref: Scrip ID: -SHALPRO      Scrip Code: - 512499**

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/O1/ 2019-20 dated 2<sup>nd</sup> April, 2019, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020 will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

**For Shalimar Productions Limited**

  
**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

