



Shalimar Productions Limited

October 11, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai – 400001

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

Sub: Change in Venue of Extra-Ordinary General Meeting

Dear Sir,

This is in reference to outcome Board Meeting date **07th October, 2022**, approving Notice of EGM (transaction no. 1), we would like to inform you that the venue of Extra-Ordinary General Meeting of **Shalimar Productions Limited** will be **907-908, Dev Plaza, 9th floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai- 400058** instead of A-9, Shree Siddhivinayak Plaza, Plot No. B31, Off Link Road, Andheri (West), Mumbai- 400053.;

We request you to take the same on your record.

Thanking You.

FOR SHALIMAR PRODUCTIONS LIMITED

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MANAKLAL KOTHARI
KOTHARI Date: 2022.10.11
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Tilokchand Kothari
Director
00413627



Change in Venue of Extra-Ordinary General Meeting