

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 29-09-2023

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: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in Shares of the Company for all the Designated Persons and their immediate relatives will be closed from 01st October, 2023 till 48 Hours after the declaration of Un-audited Financial Results of the Second quarter ended 30th September, 2023 become generally available.

The Date of Board Meeting for the Consideration of Un-audited Financial Results of the Company for the Second Quarter ended 30th September, 2023 shall be intimated in the due course of Time.

Thanking you.

For **Shalimar Agencies Limited**

NOMULA SRINIVAS

(DIN: 07496152)

Whole-time director