

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 08-11-2021

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 | To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. | To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal |
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Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, the 12th of November, 2021 at 03:00 P.M** at the Registered Office to:

1. Inter-alia to consider and approve unaudited Financial Results for the 2nd Quarter ended 30th September, 2021; and
2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

Kotti Narendra
(DIN: 07178324)
Managing Director