

Shalimar Productions Limited

27th July, 2022

BSE Limited
Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499
Sub : Newspaper Publication of Notice of the Board Meeting

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers dated 27th July, 2022 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 01st August, 2022;

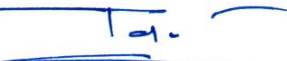
1. Active Times (English Daily)
2. Mumbai Lakshadeep (Marathi Daily)

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited


Tilokchand Kothari
Director
DIN: 00413627



Encl: A/a

