



Shalimar Productions Limited

October 13, 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: Intimation of Withdrawal of Book Closure

In continuance to our earlier letter dated **October 11, 2022** kindly note that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company is not required to close its Register of Members and the Share Transfer Books for the purpose of Extra-Ordinary General Meeting of the Company. Therefore, the notice given earlier for closure of Register of Members and Share Transfer Books from **Saturday, October 29, 2022 to Friday, November 04, 2022** (both days inclusive) shall stand withdrawn by the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Shalimar Productions Limited

Tilokchand Kothari
Director
00413627

