SHALIMAR AGENCIES LIMITED

(CIN:L72100TG1981PLC114084)

Date: 29-06-2024

То,	То,	To,
BSE Limited	Metropolitan Stock Exchange of	The Calcutta Stock
Phiroze Jeejeebhoy Towers,	India Limited,	Exchange Limited
Dalal Street,	205(A), 2nd floor, Piramal	7, Lyons Range,
Mumbai- 400 001	Agastya Corporate Park,	Dalhousie,
	Kamani Junction, LBS Road,	Kolkata-700001, West
	Kurla (West), Mumbai-400070.	Bengal

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company of the Company the Trading Window for dealing in the securities of the Company shall remain Closed for all insiders including Designated Persons and their immediate relatives from July 01, 2024 till the end of 48 hours after the declaration of the un-audited financial results of the Company for the First quarter ended June 31, 2024.

This is for your information and records.

Thanking you.

For Shalimar Agencies Limited



Whole Time Director DIN: 07496152