



# Shalimar Productions Limited

23<sup>rd</sup> June, 2021

**BSE Limited**

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

Ref: Scrip ID: - **SHALPRO** Scrip Code:- **512499**

Sub: **Intimation of Board Meeting for approval of Annual Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021**

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **30<sup>th</sup> June, 2021** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021;
2. To adopt and approve the Balance Sheet for the year ended 31<sup>st</sup> March, 2021 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To consider other business, if any.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the trading window closing period for dealing in Equity Shares of the Company by all designated persons of the Company and their immediate relatives has been commenced from April 01, 2021 and will continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,  
**For Shalimar Productions Limited**

(Tilokchand Kothari)  
Director  
DIN: 00413627

