



June 27, 2024

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
BSE Scrip Code: 509874

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
NSE Symbol : SHALPAINTS

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Trading Window for dealing in securities of Shalimar Paints Limited (“the Company”) will be closed with effect from July 01, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company’s Code of Conduct to regulate, monitor and reporting of trading by Insiders.

The Trading Window shall remain closed till the end of 48 hours after the declaration of unaudited financial results of the Company for the quarter ending June 30, 2024. The date of Board meeting at which the aforesaid results will be considered shall be intimated in due course of time.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Shalimar Paints Limited**

**Shikha Rastogi**  
**Company Secretary & Head - Legal**



**Shalimar Paints Ltd.**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana  
Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.  
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509  
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611