

SHALIMAR AGENCIES LIMITED

CIN: L151226TG1981PLC114084

Date: 06-09-2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation for Book Closure and Cut-off Date-40th Annual General Meeting
Reg: Shalimar Agencies Limited

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) in connection with the 40th Annual General Meeting of the Company scheduled to be held on Thursday, the 30th Day of September, 2021 at 10.00 A.M at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road, Hitech city, Hyderabad – 500081, Telangana, the Registered Office of the Company.

E-voting will begin at 10.00 A.M on 26th September 2021 and ends at 5.00 P.M. on 29th September 2021. Further 23rd September, 2021 is fixed as Cut-off Date for e-Voting in connection with the 40th Annual General Meeting of the Company.

This is for your record and dissemination.

For **SHALIMAR AGENCIES LIMITED**

Kotti Narendra
(DIN: 07178324)
Managing Director

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