## SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

01st October 2019

То,	То,	То,
BSE Limited	Metropolitan Stock Exchange of India Limited,	The Calcutta Stock Exchange Limited
Phiroze Jeejeebhoy	Difficu,	Exchange Emilieu
Towers,	Vibgyor Towers, 4th floor, Plot No C 62,	7, Lyons Range,
Dalal Street,	G - Block, Opp. Trident Hotel,	Dalhousie,
Mumbai- 400 001	Bandra Kurla Complex,	Kolkata-700001, West Bengal
	Bandra (E), Mumbai – 400 098, India.	

Scrip Code: 539895 Symbol: SAGL

Dear Sirs,

Sub: Trading Window Close Period

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading window closure period pursuant to Shalimar Agencies Limited's code to regulate, monitor and report trading by Directors, Promoters, Designated employees and Specified connected persons of the Company will commence from 1<sup>st</sup> October, 2019 and end 48 hours after the financial results of the Company for the Quarter / Year ending 30<sup>th</sup> September, 2019 become generally available.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR SHALIMAR AGENCIES LIMITED

ADITYA SREERAMJI MAGAPU ADDITIONAL DIRECTOR (DIN: 03424739)