

Shalimar Productions Limited

Date: 06.09.2023

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref: Shalimar Products Limited (Scrip Code: 512499)

Sub: Intimation of Notice for Book Closure & 38th Annual General Meeting.

Dear Sir/Madam,

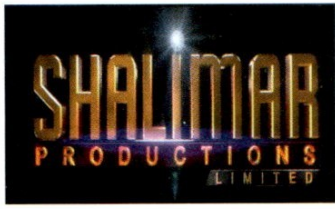
Please be informed that the 38th Annual General meeting (AGM) of the Members of the company will be held on 30th Day of September, 2023 at 1:00 P.M. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057.

Further find enclosed copy of Notice for Book Closure & 38th Annual General Meeting of the Company.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,
Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627



Shalimar Productions Limited

Notice for Book Closure & 38th Annual General Meeting

Notice is hereby given that the **38th Annual General Meeting** of the Member of the **Shalimar Productions Limited** will be held on 30th Day of September, 2023 at 1:00 P.M. at 2nd Floor, CKP Hall, Tejpal Scheme Rd 4, Udyan Vikas Society, Vile Parle East, Vile Parle, Mumbai-400057, to transact the business as set out in the Notice dated 6th day of September, 2023.

NOTICE is further given pursuant to Section 91 of the companies Act, 2013, and under Regulations 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **23rd day of September, 2023 to 30th day of September, 2023** (both days inclusive).Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Company and also notify change in their address/bank mandate, if any, to the Company in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **22nd day of September, 2023**.

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari

Director

DIN: 00413627