



Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

21st June 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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

Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

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 **29th June 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and Financial year ended 31st March 2020;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2020 together with Profit and Loss Account and Cashflow Statement as on that date and Report of the Auditors thereon;
3. To consider other business, if any.

Further, in accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no notice of the meeting of board of directors to discuss financial results given, in the newspaper.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities



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of the Company has been closed for all Directors, Officers and Designated Employees of the Company from **1st April, 2020** and would open 48 hours after the announcement of financial results is made to the public.

Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED



(Tilokchand Kothari)
Director
00413627
Encl.: A/a