



September 08, 2022

BSE Limited
Corporate Relationship Department,
1st 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, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol : SHALPAINTS

Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated September 07, 2022 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of the 120th Annual General Meeting, details of Book Closure and Remote E-voting information published on September 08, 2022 in the following newspapers:-

- The Financial Express - All Editions; and
- Jansatta - Hindi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Shalimar Paints Limited**


Digitally signed by SHIKHA RASTOGI
DN: cn=SHIKHA RASTOGI, o=SHALIMAR PAINTS LTD, ou=SHALIMAR PAINTS LTD, email=SHIKHA.RASTOGI@SHALIMARPAINTS.CO, c=IN
SHA
2.5.4.30=8B4B6425E424519410B40F09664
a0b817743f14216a7e299812228991
email=SHIKHA.RASTOGI@SHALIMARPAINTS.CO
M, cn=SHIKHA RASTOGI
Date: 2022.09.08 14:38:38 +05'30'

Shikha Rastogi
Company Secretary
Encl.: As above



Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509
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