

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30-01-2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	--

Dear Sir/Madam,

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> February, 2023 at 04: 00 PM at the Registered Office, inter-alia to consider and approve Unaudited Financial Results for the 3rd Quarter ended 31<sup>st</sup> December, 2022.

This is for your information and record.

Thanking you.

For **Shalimar Agencies Limited**

**Manoj Sandilya Telakapalli**

(DIN: 09630299)

Director