

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | **E-mail:** shalimaragenciesltd@gmail.com

To,

- 1) The Listing Compliance Department,
The B.S.E Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015 and Closure of Trading Window.

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of M/s Shalimar Agencies Limited is scheduled to be held on 11th February, 2019 at 03:30 p.m. at the registered office of the company at Kamala Sadan, Plot No. 4, Duraga Enclave, Ground Floor, Road No. 12, Banjara Hills, Hyderabad-500034 interalia to consider and approve the following:

- (i) Unaudited Financial Results and Limited Review Report for the Quarter III ended 31st December, 2018.
- (ii) Any other Business with the permission of Chair.

In this Connection, as per the company's Code on Insider Trading, the trading Window for dealing in Securities of the company will remain closed for all the Insiders from 01st February, 2019 to 13th February, 2019 (both days Inclusive)

Request you to take the same on records.

Place: Hyderabad
Date: 01st February, 2019

For Shalimar Agencies Limited,



Vishnu Kant Bhangadia
Whole-time Director
DIN: 02405217