



**SHALIMAR
PAINTS**

September 04, 2020

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Reference Scrip Code- NSE-SHALPAINTS, BSE-509874

Subject: Intimation of Book Closure and other particulars pursuant to Regulation 42 of the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements- LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from September 23rd, 2020 to September 29th, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the 118th Annual General Meeting of the Company to be held on Tuesday, September 29th, 2020.

Symbol	Type of Security	Book Closure Dates (both days Inclusive)		Record Date	Purpose
		From	To		
NSE Symbol- SHALPAINTS BSE Scrip Code: 509874	Equity Shares	23.09.2020	29.09.2020	N.A.	Annual General Meeting

We request you to take the above information on record.

Thanking you

For Shalimar Paints Limited

(Gautam)

Company Secretary

Officer In Charge Central Depository Services(India) Limited 25th Floor, Marathon Futurex N M Joshi Marg, Lower Parel (East), Mumbai- 400013	Officer In Charge National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel Mumbai - 400013
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PAINTS**

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.

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