



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

31st December, 2019

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai -400001.

Subject: Closure of Trading Window

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

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/O1/ 2019-20 dated 2nd April, 2019, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from 1st January, 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019 will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Shalimar Productions Limited


Preeti Panchal
Company Secretary

