

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 25-02-2022

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to requisite regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 05th March, 2022 inter-alia to consider the following:

1. To approve the following, subject to approval of shareholders of the Company, stock exchanges and other regulatory authorities:
 - a. Draft Scheme of Merger of **ADV Health Technologies Ltd**, an overseas entity with **Shalimar Agencies Limited** pursuant to Section 230-232 & 234 of the Companies Act, 2013 and rules thereunder;
 - b. the relevant documents under Regulation of 37 of the SEBI (LODR) Regulations, 2015 to be annexed along with the Draft Scheme to be submitted to the Exchanges / SEBI and
 - c. other relevant documents to be submitted to other government / regulatory authorities.
2. Any other business with the permission of the Chair.

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In view of the above, the Trading Window of the Company for dealing in the securities of the Company is closed from 26-02-2022 and will continue to remain closed till further notice.

Please take the information on record.

Thanking you,

Yours faithfully,

For Shalimar Agencies Ltd

K. Narendra



Kotti Narendra
Managing Director
DIN: 07178324