



September 05, 2023

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001  
BSE Scrip Code: 509874

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
NSE Symbol : SHALPAINTS

**Sub: Intimation of Book Closure**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Book Closure Date are as under:

Type of Security	Book Closure Date		Purpose
	From	To	
Equity Shares	September 21, 2023 (Thursday)	September 27, 2023 (Wednesday)	For 121 <sup>st</sup> Annual General Meeting to held on September 27, 2023

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Shalimar Paints Limited**

**Shikha Rastogi**  
Company Secretary



**Shalimar Paints Ltd.**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana  
Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.  
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