



Shalimar Productions Limited

2nd December, 2024

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

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

**Sub : Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements),
Regulations 2015**

Dear Sir,

This is to notify that in compliance with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and the Share Transfer Books of the Company will be closed as follows:

Book Closure		Purpose
From	To	
20.12.2024	25.12.2024	Book Closure for EGM

Kindly take the same on your record and oblige.

FOR SHALIMAR PRODUCTIONS LIMITED

Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
Date: 2024.12.02
19:06:14 +05'30'

Tilokchand Kothari
Director
DIN: 00413627

