



September 05, 2024

BSE Limited

Corporate Relationship Department,
1st 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, 5th 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, 2024 (Saturday)	September 27, 2024 (Friday)	For 122 nd Annual General Meeting to held on September 27, 2024

This is for your kind information and record please.

Thanking you,

Sincerely yours,

For **Shalimar Paints Limited**

Shikha Rastogi
Company Secretary & Head - Legal



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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