

# SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 01.08.2023

To, BSE Limited  PhirozeJeejeebhoy Towers,  Dalal Street,  Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited,  Building A, Unit 205(A), 2nd Floor, Agastya Corporate Park,  Sunder Baug Lane, L.B.S. Road, Kurla (W), Mumbai - 400070	To, The Calcutta Stock Exchange Limited  7, Lyons Range, Dalhousie,  Kolkata-700001, West Bengal
----------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, the 11<sup>th</sup> Day of August, 2023 at 04: 30 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2023.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

  
NOMULA SRINIVAS  
Whole-time Director  
(DIN: 07496152)

