



# Shalimar Productions Limited

October 11, 2022

**BSE Limited**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai - 400001

Ref: Scrip ID - SHALPRO

Scrip Code - 512499

**Sub: Notice of Book Closure and Extra-Ordinary General Meeting**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that Extra-Ordinary general meeting of the members of the Company will be held on **Friday, November 04, 2022 at 06:30 P.M.**

The register of members and share transfer books of the Company will remain closed from **Saturday, October 29, 2022 to Friday, November 04, 2022** (both days inclusive) for the purpose the Extra-Ordinary General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

**For Shalimar Productions Limited**

**Tilokchand Kothari**  
Director  
00413627



TILOKCHAND  
MANAKLAL  
KOTHARI

Digitally signed by  
TILOKCHAND  
MANAKLAL KOTHARI  
Date: 2022.10.11  
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## **Notice of Book Closure and Extra-Ordinary General Meeting**