

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 31-03-2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Closure of Trading Window

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in Shares of the Company for all the Designated Persons and their immediate relatives will be closed from 01<sup>st</sup> April, 2022 till 48 Hours after the declaration of Audited Financial Results for 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2022.

The Date of Board Meeting for the Consideration of Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2022 shall be intimated in the due course of Time.

This is for your Information and necessary records.

Thanking you.

**For Shalimar Agencies Limited**

**Kotti Narendra**  
Managing Director  
(DIN: 07178324)