

Shalimar Productions Limited

3rd February, 2024

BSE Limited

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

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

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2023

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **12th February, 2024** at its Registered Office, inter alia, to consider the following:


1. To adopt Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2023;
2. To consider other business, if any

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED


Tilokchand Kothari
Director
DIN: 00413627



SPL