

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 05-08-2021

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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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 **Thursday, the 12<sup>th</sup> of August, 2021 at 03: 00 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, 2021.

Request you take the same on records.

Thanking you.

**For Shalimar Agencies Limited**

**Aditya Sreeramji Magapu**

(DIN: 03424739)

Whole-time Director