



Shalimar Productions Limited

September 06, 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 Annual General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 37th Annual general meeting of the members of the Company will be held on **Friday, September 30, 2022**.

The register of members and share transfer books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose the Annual 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

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MANAKLAL TILOKCHAND
KOTHARI MANAKLAL KOTHARI
Date: 2022.09.06
15:47:09 +05'30'

Tilokchand Kothari
Director
00413627



Notice of Book Closure and Annual General Meeting