



**SHALIMAR
PAINTS**

April 03, 2019

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sirs,

With reference to the above cited subject and further to clarification issued by NSE vide Ref. no NSE/CML/2019/11 dated April 2, 2019, we wish to inform you that the Trading Window for dealing in securities of Shalimar Paints Limited ("the Company") will be closed with immediate effect in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall remain closed until the second trading day after the declaration of Audited Financial Results for the year ended March 31, 2019. The date of the Board meeting at which the said results will be considered shall be intimated to you in due course of time.

You are requested to take the above information on record

Thanking you,

For **Shalimar Paints Limited**



Nitin Gupta
Company Secretary



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Corporate Office : 1st Floor, Plot No. 28, Sector 32, Gurugram 122001, Haryana

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

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