

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

31ST December 2020

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 | To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. | To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal |
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Scrip Code: **539895**

Symbol: **SAGL**

Dear Sirs,

Sub: Trading Window Close Period

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company for all designated persons and their immediate relatives shall remain closed from 01st January, 2021 till 48 hours after the declaration of unaudited financial results of the Company for the Third quarter ended 31ST December, 2020.

The date of Board Meeting for the consideration of unaudited financial results of the Company for the Third quarter ended 31ST December, 2020 shall be intimated in due course of time.

This is for your information and records.

Thanking you.

Yours faithfully,

For Shalimar Agencies Limited

M. Aditya Sreeramji



Aditya Sreeramji Magapu
Whole-time Director
(DIN: 03424739)