

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

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To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Date: 05-09-2020

Sub: Intimation for Book Closure and Cut-off Date-39<sup>th</sup> Annual General Meeting  
Ref: Scrip Code: 539895

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September 2020 to Wednesday, 30<sup>th</sup> September 2020 (both days inclusive) in connection with the 39<sup>th</sup> Annual General Meeting of the Company schedule to be held on Wednesday, the 30<sup>th</sup> September, 2020 at 10: 00 AM at the Registered office of the Company.

Further 23rd September 2020 is fixed as Cut-off Date for e-Voting in connection with the Annual General Meeting of the Company.

This is for your Information and Records

Thanking you.

**FOR SHALIMAR AGENCIES LIMITED**

**ADITYA SREE RAM JI MAGAPU**  
Whole-Time Director  
(DIN: 03424739)

Encl: as Above