

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 02-08-2022

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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Dear Sir/Madam,

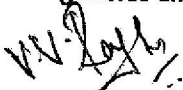
Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.

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 **Tuesday, the 9th of August, 2022 at 03: 00 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1st Quarter ended 30th June, 2022.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited


Venkata Rajani Kumar Vemuri
(DIN: 07363756)
Whole-time Director



Regd off: # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad 500081, Telangana. Mob: 90300 57374

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