

SHALIMAR AGENCIES LTD

(CIN:L72100TG1981PLC114084)

Date: 07.01.2025

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to the provisions of Regulation 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th Jan, 2025, at 4.00 PM to consider and approve the following:

1. Consider the sub-division/ split of equity shares of the Company pursuant to the provisions of Section 61(1)(d) of the Companies Act, 2013 and other applicable provisions and rules made there under.
2. Any other business with the permission of the Chair.

Please note that the window for trading in the shares of the Company has been closed with effect from 01st Jan, 2025, in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall remain closed upto 48 Hours until Financial Results for the Third quarter and Nine Months end 31st Dec, 2024 are made generally available.

We request to kindly take the same on record.

Thanking You

For Shalimar Agencies Limited




Mohan Babu Karjela
Chairman / Director
DIN :08570948

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