

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 02.01.2024

To, BSE Limited Phiroze Jeejeebhoy 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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Sub: Revised Cut-Off / Record Date to determine the eligibility of the members to cast their vote in the Extra Ordinary General Meeting 01- 2023-24

Sir / Mam,

Pursuant to our earlier intimation to the exchanges about the 01/2023-24 Extra Ordinary General Meeting of the Company to be held on 17th Day of January, 2024, wherein it was mentioned in the notice that the cut-off date / record date to determine the eligibility of the members to cast their vote in the afore mentioned EGM is mentioned as 12th Jan 2024.

The same has been revised now to 10th Jan, 2024.

The cut – off date / record date be read as 10th Jan, 2024 wherever mentioned in the aforementioned Notice of EGM

This if for your Information, Records and Dissemination.

Thanking you.

For **Shalimar Agencies Limited**

Nomula Srinivas
Whole Time Director
(DIN: 07496152)