

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

01 April 2020

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

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading window closure period pursuant to Shalimar Agencies Limited's code to regulate, monitor and report trading by Directors, Promoters, Designated employees and Specified connected persons of the Company will commence from 1st April 2020 and end 48 hours after the unaudited financial results of the Company for the Quarter and year ended 31st March, 2020 become generally available.

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)