

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 05-05-2022

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

Reg: Shalimar Agencies Limited (Scrip Code: 539895, MSEI Code: SAGL)

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 Wednesday, the 18th of May, 2022 at 03:00 P.M at the Registered Office to:

1. Inter-alia to consider, take on record and approve the Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2022;
2. Any other matter with the approval of the Chair

We request you to take note of the same.

Thanking you.

For Shalimar Agencies Limited

Kotti Narendra
Managing Director
(DIN: 07178324)