

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 31-03-2021

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: Closure of Trading Window

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in Shares of the Company for all the Designated Persons and their immediate relatives will be closed from 01st April, 2021 till 48 Hours after the declaration of Audited Financial Results for 4th quarter and year ended 31st March, 2021.

The Date of Board Meeting for the Consideration of Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2021 shall be intimated in the due course of Time.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

Aditya Sreeramji Magapu

(DIN: 03424739)

Whole-time Director

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

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