

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 17-05-2023

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

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 **Thursday, 25<sup>th</sup> May, 2023 at 02:00 P.M** at the Registered Office, inter-alia to consider and approve:

1. the Audited Financial Results along with Auditors Report of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2023;
2. any other matters with the permission of the Chair.

This is for your information and dissemination.

Thanking you.

For **Shalimar Agencies Limited**

**Manoj Sandilya Telakapalli**

(DIN: 09630299)

Director