



Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com

CIN : L01111MH1985PLC228508

Ref. No. _____

31st October, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Intimation of Board Meeting for adoption of Unaudited Financial Results

Dear Sir,

This is to intimate that in compliance with Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on 9th November 2015 at the Registered Office of the Company to consider and adopt the Un-Audited Financial Result for the quarter and half year ended 30th September, 2015 along with other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 2nd November, 2015 and would open on 12th November, 2015, i.e., 48 hours after the announcement of the unaudited financial results to the public. Therefore the designated persons should refrain from trading in the Equity Shares of the Company during this period.

Thanking You.

Yours Faithfully,

For Shalimar Productions Limited


(Pankaj Dave)
Managing Director
DIN: 00425977

