



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

5th December, 2017

BSE Limited
Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

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

Sub : Intimation of Board Meeting for approval of Un-audited Financial Results for the quarter & Half year ended 30th September, 2017

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **13th December, 2017** at its Registered Office, inter alia, to consider the following:

1. To adopt & approve the Un-Audited Financial Results for the quarter & Half year ended 30th September, 2017;
2. To consider the Resignation tendered by Ms. Neha Karkera (Company Secretary & Compliance Officer); and
3. To consider 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, 2015, 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 **6th December, 2017** and would open on **18th December, 2017**, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited


(Neha Karkera)
Company Secretary

