

SHALIMAR AGENCIES LIMITED

Regd. Off. : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No.12, Banjara Hills, Hyderabad – 500 034, Telangana

To,

Date: 03/02/2017

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Reg. 29 of SEBI (LODR) Regulations, 2015 and
Closure of Trading Window

With reference to the subject cited, this is to inform the Exchange that the Board meeting of
M/s. Shalimar Agencies Limited will be held on Saturday, 11th February, 2017 at 11.00 A.M, at the
Registered Office of the Company, to consider and approve the following:


1. Unaudited Financial Results for the Quarter III and Nine Months ended 31/12/2016.
2. Any other business with the permission of the chair.

We also inform, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015; the Trading Window
of the Company is closed from Saturday, 4th February, 2017 to Monday, 13th February, 2017 (both days
inclusive).

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited


Nishita Kalantri
Company Secretary



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