

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: 12/05/2017

- 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 Shalimar Agencies Limited will be held on Friday, 19th May, 2017 at 11.00 A.M, at the Registered Office of the Company, to consider and approve the following:

1. Audited Financial Results for the Quarter IV and year ended 31/03/2017.
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 Friday, 12th May, 2017 till the conclusion of 48 hours after the Audited Financial Results for the Quarter IV and year ended 31/03/2017 are made public.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director (DIN: 02405217)