

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: 21/08/2017

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 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 and Closure of Trading Window
Unit: Shalimar Agencies Ltd

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Shalimar Agencies Limited will be held on Tuesday, 29th August, 2017 at 11.00 A.M. at the registered office of the Company to consider the following:

- i) To consider and adopt the minutes of previous board meeting.
- ii) Consider, approve and take on record the Un-audited financial results (Standalone) for the quarter ended 30th June, 2017.
- iii) To fix the date, time & Venue of the 36th Annual General Meeting of the company and approval of Notice along with 36th Annual Report.
- iv) To fix the book closure period in connection with the ensuing AGM.
- v) Any other matter with the permission of the Chair.

We also inform, as per the Company's internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all the Insiders from Monday, 21st August, 2017 to Thursday, 31st August, 2017 (Both days inclusive).

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



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

Website: shalimaragencieslimited.com

Mobile : +91 – 90300 57374

Email ID: shalimaragenciesltd@gmail.com

CIN No. : L51226TG1981PLC114084