



# 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

3<sup>rd</sup> August, 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 ended 30<sup>th</sup> June, 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 **11<sup>th</sup> August, 2017** at its Registered Office, inter alia, to consider the following:

1. To adopt & approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017;
2. To fix time, date and venue for convening the ensuing Annual General Meeting of the Company and to consider the businesses to be transacted there at; 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 **4<sup>th</sup> August, 2017** and would open on **17<sup>th</sup> August, 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

