



# 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

Ref. No. \_\_\_\_\_

Date : \_\_\_\_\_

2nd February, 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 & Nine months ended 31st December, 2016

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 9<sup>th</sup> February, 2017 at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2016 in terms with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. 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 3<sup>rd</sup> February, 2017 and would open on 14<sup>th</sup> February, 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

