

SW:SEC:297
November 1, 2016

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Company Code No. 532455

Dear Sir,

We like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 10th November, 2016 to consider and approve, inter alia, the unaudited financial results of the company for the quarter ended 30th September, 2016.

Further, the trading window for designated employees and directors for dealing in equity shares of the company under Provision of Insider Trading Regulations, 2015 shall be closed from November 7, 2016 till November 16, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**



S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED