

SW:SEC:014  
May 16, 2024

**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

Ref : Company Code No. 532455

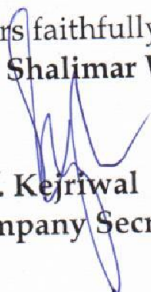
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that a meeting of the Board of Directors of the Company will be held through audio-visual means on Monday, the 27<sup>th</sup> May, 2024 to consider and approve, inter alia, the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2024.

Further, the trading window for designated employees and their immediate relatives for dealing in equity shares of the company under the Provision of Insider Trading Regulations, 2015 which has closed on 1<sup>st</sup> April, 2024 will remain closed till 48 hours after the declaration of audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2024.

Thanking you,

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

  
S.K. Kejriwal  
Company Secretary

**SHALIMAR WIRES INDUSTRIES LIMITED**

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10  
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CIN : L74140WB1996PLC081521