

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 02-05-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Scrip Code: 539895
Scrip Symbol: SAGL

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 07th Day of May, 2024 at the Registered Office of the Company, *inter-alia* to transact the following business items with the permission of the Chair, if any:

1. Considering the proposal and to authorise /approve the Preferential Issue of Equity Shares for consideration other than cash as per the applicable regulations of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. Fixing the date of Extra-Ordinary General Meeting for seeking shareholders' approval for the above.
3. To consider any other matter with the permission of the chairman.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For Shalimar Agencies Limited


Nomula Srinivas
Whole Time Director
(DIN:07496152)



Regd off: : Plot.No 19, SanaliSpazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

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