



# Shalimar Productions Limited

21<sup>st</sup> May, 2024

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

**Ref :** Scrip ID:- SHALPRO Scrip Code :- 512499

**Sub :** Prior intimation of Board Meeting pursuant to Regulation 29, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable regulations of the SEBI Listing Regulations, notice is hereby given that a meeting of Board of Directors of Shalimar Productions Limited (the "Company") will be held on Thursday, May 30, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and 'Code of Conduct to regulate, monitor and report trading in the securities of the Company', the "Trading Window" for trading in the equity shares of the Company has been closed from Monday, April 01, 2024 until the 48 hours of the conclusion of the aforesaid Board Meeting to be held on Thursday, 30<sup>th</sup> May, 2024.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,  
**FOR SHALIMAR PRODUCTIONS LIMITED**

**Tilokchand Kothari**  
Director  
DIN: 00413627

