

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 14.10.2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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SUB: INTIMATION FOR HOLDING OF BOARD MEETING PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 18th Day of October 2023 at the Registered Office of the Company at 5.00 PM, for considering the following agenda:

1. Proposal of Appointment of Executive/Non Executive/ Non Executive Independent Directors .
2. Any other business with the permission of the Chair.

Please take the information on record and disseminate.

Thanking you,

Yours faithfully,

For Shalimar Agencies Ltd

NOMULA SRINIVAS
Whole Time Director
DIN: 07496152

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

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