

SW:SEC:028  
May 17, 2019

**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

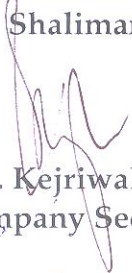
Dear Sir,

We like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 27<sup>th</sup> May, 2019 to consider and approve, inter alia, the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2019.

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 2<sup>nd</sup> April, 2019 till 29<sup>th</sup> May, 2019 (both days inclusive).

Thanking you,

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

  
**S.K. Kejriwal**  
Company Secretary

**SHALIMAR WIRES INDUSTRIES LIMITED**

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

