

SW:SEC:  
29<sup>th</sup> March, 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

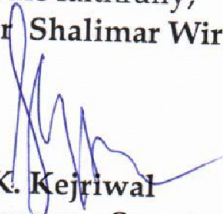
Ref : Company Code No. 532455

Dear Sir,

We like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for designated employees and their Immediate relatives for dealing in equity shares of the company shall remain closed from 1<sup>st</sup> April, 2024 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> March, 2024. The date of the Board meeting would be intimated to you in due course.

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  
Fax : 91-33-2211-6880, E-mail : swilho@shalimarwires.com, Website : www.shalimarwires.com  
CIN : L74140WB1996PLC081521