



Shalimar Productions Limited

05th May, 2023

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

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

Sub: **Intimation of Board Meeting for approval of Annual Financial Results for the fourth quarter and year ended 31st March, 2023**

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **12th May, 2023** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the fourth quarter and year ended **31st March, 2023**;
2. To adopt and approve the Balance Sheet for the year ended **31st March, 2023** together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To consider other business, if any.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the trading window closing period for dealing in Equity Shares of the Company by all designated persons of the Company and their immediate relatives has been commenced from April 01, 2023 and will continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED


Tilokchand Kothari
Director
DIN: 00413627



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