

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date: 05-09-2020

Sub: Intimation for Book Closure and Cut-off Date-39th Annual General Meeting
Ref: Scrip Code: 539895

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) in connection with the 39th Annual General Meeting of the Company schedule to be held on Wednesday, the 30th September, 2020 at 10: 00 AM at the Registered office of the Company.

Further 23rd September 2020 is fixed as Cut-off Date for e-Voting in connection with the Annual General Meeting of the Company.

This is for your Information and Records

Thanking you.

FOR SHALIMAR AGENCIES LIMITED

ADITYA SREE RAM JI MAGAPU
Whole-Time Director
(DIN: 03424739)

Encl: as Above