

SHALIMAR AGENCIES LIMITED

Regd Off: Kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | **E-mail:** shalimaragenciesltd@gmail.com

To,

1) The Listing Compliance Department,
The B.S.E Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

2) Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C-62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra
(E), Mumbai - 400098

3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation,
2015 and Closure of Trading Window.

Dear Sir/ Madam,

Notice is hereby given that the Meeting of the Board of Directors of M/s Shalimar Agencies Limited is scheduled to be held on 26th May, 2018 at 04:00 p.m. at the registered office of the company at Kamala Sadan, Plot No. 4, Durga Enclave, Ground Floor, Road No. 12, Banjara Hills, Hyderabad-500034 inter alia to consider and approve the following:


- (i) Audited Financial Results along with Auditors Report for the Fourth Quarter and Year ended 31st March, 2018.
- (ii) Any other Business with the permission of Chair.

In this Connection, as per the company's Code on Insider Trading, the trading Window for dealing in Securities of the company will remain closed for all the Insiders from 15th May, 2018 to 28th May, 2018 (both days Inclusive)

Request you to take the same on records.

For Shalimar Agencies Limited,

Place: Hyderabad
Date: 15th May, 2018


Vishnu Kant Bhangadia
Whole-time Director
DIN: 02405217