



Shalimar Productions Limited

1st August, 2024

BSE Limited

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

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

Sub: Intimation of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29, 33 and other applicable regulations 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 **8th August, 2024** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the First Quarter ended 30th June, 2024;
2. To approve appointment of Secretarial Auditor for the FY 2024-25
3. To approve appointment of Internal Auditor for the FY 2024-25
4. To approve request received from Mr. Pankaj Jayantilal Dave, Person belonging to the Promoter for reclassification from "Promoter " category to "Public" category Shareholder
5. To consider other business (es), if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

Archana Gupta
Company Secretary and Compliance Officer
MN: A72672

