



# Shalimar Productions Limited

29<sup>th</sup> March, 2024

**The Manager**  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai -400001.

**Subject: Closure of Trading Window**

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

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification circular issued by BSE Limited on the subject matter, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with immediate effect from 01<sup>st</sup> April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> March, 2024.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> March, 2024, will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

**Yours faithfully,**  
**For Shalimar Productions Limited**

  
**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**

