



Shalimar Productions Limited

Date: 30.12.2023

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Trading Window Closing Period

Dear Sir / Madam,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company shall remain closed for the Insiders covered under the Code, with immediate effect i.e. January 1, 2024 till the end of 48 hours after the declaration of financial results by the Company for the third quarter ended December 31, 2023.

The date of the Board meeting for consideration of the said financial results would be intimated in due course

You are requested to take the above information on your record

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627