

5th August, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

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

Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29 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 **14th August, 2023** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the first quarter and three months ended **30th June, 2023**;
2. To consider other business, if any.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Employees of the Company from **1st July, 2023** and would open 48 hours after the announcement of financial results is made to the public.

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)
Director
00413627

