



Shalimar Productions Limited

31st January, 2023

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref: Scrip ID: SHALPRO Scrip Code: 512499

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors of the Company at their Meeting held today on **31st January, 2023**, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2022;
2. Limited Review Report for the for the Quarter and Nine Months ended 31st December, 2022;

The Board Meeting commenced at 07:10 p.m. & concluded at 07:35 p.m.

Kindly take the same on your record and oblige.

for SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627

