



Shalimar Productions

Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

21st May, 2019

BSE Limited

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

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

Sub: **Intimation of Board Meeting for approval of Annual Financial Results for the quarter and year ended 31st March 2019**

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 **29th May, 2019** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and year ended 31st March, 2019;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2019 together with Profit and Loss Account as at that date and Report of the Auditors thereon;
3. To consider other business, if any.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct for prevention of insider trading, the trading window closing period for dealing in Equity Shares of the Company by all designated persons of the Company and their immediate relatives has been commenced from April 05, 2019 and will continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,
For Shalimar Productions Limited

(Tilokchand Kothari)

Director

DIN: 00413627

