



# 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

Ref. No. \_\_\_\_\_

Date : \_\_\_\_\_

6<sup>th</sup> February, 2020

**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 Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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 **13<sup>th</sup> February, 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt & approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019;
2. To consider other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be 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

