



# 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

6<sup>th</sup> August, 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 Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 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 **14<sup>th</sup> August, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt & approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019;
2. To fix time, date and venue for convening the ensuing Annual General Meeting of the Company and to consider the businesses to be transacted there at; and
3. 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

  
(Preeti Panchal)  
Company Secretary

