



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

5th February, 2016

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

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

Sub : Intimation of Board Meeting for adoption of Unaudited Financial Results

Dear Sir,

This is to intimate that in compliance with Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11th February 2016** at the Registered Office of the Company to consider and adopt the Un-Audited Financial Result for the quarter ended 31st December, 2015 along with other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 6th February 2016 and would open on 15th February 2016, i.e., 48 hours after the announcement of the unaudited financial results to the public. Therefore the designated persons should refrain from trading in the Equity Shares of the Company during this period.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited

Karkera

(Neha Karkera)
Compliance Officer

