

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 31-03-2021

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Closure of Trading Window

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in Shares of the Company for all the Designated Persons and their immediate relatives will be closed from 01<sup>st</sup> April, 2021 till 48 Hours after the declaration of Audited Financial Results for 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2021.

The Date of Board Meeting for the Consideration of Audited Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2021 shall be intimated in the due course of Time.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

MAGAPU ADITYA  
SREERAMJI

**Aditya Sreeramji Magapu**

(DIN: 03424739)

Whole-time Director

Digitally signed by MAGAPU ADITYA SREERAMJI  
DN: cn=M, ou=Shalimar  
2.5.4.20=bb7d2e7cc7f57ca810403d9f63275323049b353  
0160e0c5-0b0979e0b045f, postalCode=500008,  
st=TELANGANA,  
serialNumber=4b750b98c7d2c38645b3b6b07002926326  
f6c1164432526666e7000b0e0eb0, cn=MAGAPU ADITYA  
SREERAMJI  
Date: 2021.03.31 11:38:58 +05'30'

**Regd off:** # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad  
Hyderabad TG 500081 IN, Telangana.

**website:**[www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com)**Email Id:** shalimaragenciesltd@gmail.com