

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 25-02-2022

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	---	--

Dear Sir/Madam,

**Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to requisite regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 05<sup>th</sup> March, 2022 inter-alia to consider the following:

1. To approve the following, subject to approval of shareholders of the Company, stock exchanges and other regulatory authorities:
  - a. Draft Scheme of Merger of **ADV Health Technologies Ltd**, an overseas entity with **Shalimar Agencies Limited** pursuant to Section 230-232 & 234 of the Companies Act, 2013 and rules thereunder;
  - b. the relevant documents under Regulation of 37 of the SEBI (LODR) Regulations, 2015 to be annexed along with the Draft Scheme to be submitted to the Exchanges / SEBI and
  - c. other relevant documents to be submitted to other government / regulatory authorities.
2. Any other business with the permission of the Chair.

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

---

In view of the above, the Trading Window of the Company for dealing in the securities of the Company is closed from 26-02-2022 and will continue to remain closed till further notice.

Please take the information on record.

Thanking you,

Yours faithfully,

**For Shalimar Agencies Ltd**

*K. Narendra*



**Kotti Narendra**  
**Managing Director**  
**DIN: 07178324**