

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30-01-2023

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| To,<br><b>BSE Limited</b><br>Phiroze Jeebhoy<br>Towers,<br>Dalal Street,<br>Mumbai- 400 001 | To,<br><b>Metropolitan Stock Exchange of India Limited,</b><br>205(A), 2nd floor, Piramal<br>Agastya Corporate Park,<br>Kamani Junction, LBS Road,<br>Kurla (West), Mumbai-400070. | To,<br><b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range, Dalhousie,<br>Kolkata-700001, West Bengal |
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Dear Sir/Madam,

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> February, 2023 at 04: 00 PM at the Registered Office, inter-alia to consider and approve Unaudited Financial Results for the 3rd Quarter ended 31<sup>st</sup> December, 2022.

This is for your information and record.

Thanking you.

For **Shalimar Agencies Limited**

TELAKAPALLI  
MANOJ  
SANDILYA  
**Manoj Sandilya Telakapalli**  
(DIN: 09630299)  
Director

Digitally signed by TELAKAPALLI MANOJ SANDILYA  
DN: c=IN, o=PERSONAL, title=9895,  
pseudonym=d31cc5c42ca0708475d1a602f0d8b,  
2.5.4.20=8DAD6FFCEB361614DE5766420CD4310A3  
A41E1D52381D6930D14B78A7F38981C,  
postalCode=5118533, st=ANDHRA PRADESH,  
serialNumber=+230c325c47755ba6e8762a86904c8  
641d948e006a21ba731268485cfa,  
cn=TELAKAPALLI MANOJ SANDILYA  
Date: 2023.01.30 17:29:43 +05'30'

**Regd off:** : Plot.No 19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

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