

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 27-12-2021

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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Sub: Closure of Trading Window

Dear Sir/Madam,

As per the provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 01st January, 2022 till 48 Hours after the declaration of Unaudited Financial Results for 3rd Quarter ended 31st December, 2021.

The Date of Board Meeting for the Consideration of Un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2021 shall be intimated in the due course of time.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

**KOTTI**  
**NARENDRA**  
**Kotti Narendra**  
(DIN: 07178324)  
Managing Director

Digitally signed by KOTTI NARENDRA  
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pseudoDnys=8315432c78e034abd278f63  
7865d17731e2d0a61158ee9b5086746474  
71bbed, postalCode=10522, st=NEW  
YORK, cn=KOTTI NARENDRA  
Date: 2021.12.27 20:09:11 +05'30'