



19 June, 2021

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Subject: Prior intimation of the Board Meeting pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").**

**REFERENCE: SCRIP CODE - NSE-SHALPAINTS, BSE-509874**

Dear Sir/ Ma'am,

We would like to inform you that the meeting of the Board of Directors of Shalimar Paints Limited ("the Company") will be held on Saturday, June 26, 2021 inter alia, to consider and approve the Audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2021.

Further, as intimated by our letter dated March 23, 2021, the trading window in terms of Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed with effect from April 01, 2021 till the end of 48 hours after the declaration of the audited standalone and consolidated financial results for the quarter and year ended 31st March, 2021.

You are requested to take the above information on record

Thanking you

For **Shalimar Paints Limited**

  
(Gautam)  
Company Secretary



**Shalimar Paints Ltd.**

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