



**SHALIMAR
PAINTS**

March 28th, 2020

The Secretary
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
Scrip Code: NSE - SHALPAINTS

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No., C/1, G-Block
Bandra Kurla Complex, Bandra
Mumbai- 400051
Scrip Code: BSE-509874

Subject- Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from 01st April, 2020 till the end of 48 hours after the declaration of Audited Financial Results by the Company for the Financial Year ending 31st March, 2020.

The date of Board Meeting of the Company for review and approval of the Audited Financial Results for the Financial Year ended on 31st March, 2020 will be intimated in due course.

We request you to kindly take the same on records.

Thanking you
For **Shalimar Paints Limited**

Sd/-
(Gautam)
Company Secretary



Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana
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