



**SHALIMAR  
PAINTS**

August 04, 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: Intimation of Board Meeting of Shalimar Paints Limited ("Company") to be held on  
August 13, 2021**

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

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Shalimar Paints Limited ("Company") will be held on Friday, August 13, 2021 inter alia, to consider and approve the Un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2021.

Further, as intimated by our letter dated June 30, 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 July 01, 2021 till the end of 48 hours after the declaration of the Un-audited standalone and consolidated financial results for the quarter ended June 30, 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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Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.  
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