



February 02, 2024

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol : SHALPAINTS

Sub.: Board Meeting on February 09, 2024 for approving the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the next meeting of the Board of Directors of Shalimar Paints Limited (“the Company”) is scheduled to be held on Friday, February 09, 2024, inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

Further, as intimated by our letter dated December 28, 2023, the trading window in terms of Company’s “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, was closed with effect from January 01, 2024 till the end of 48 hours after the declaration of the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2023. Accordingly, the trading window for dealing in securities of the Company shall now re-open on February 12, 2024.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

Shikha Rastogi

Company Secretary & Head - Legal



Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611