



February 05, 2022

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

**Sub.: Board Meeting on February 12, 2022 for approving the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2021**

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 Saturday, February 12, 2022, 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, 2021.

Further, as intimated by our letter dated December 31, 2021, the trading window in terms of Company’s “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to Regulate, Monitor And Reporting of Trading by Insiders” of the Company and the SEBI (Prohibition of Insider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, 2022 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, 2021.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For Shalimar Paints Limited

Shikha Rastogi  
Company Secretary



**Shalimar Paints Ltd.**

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