



**SHALIMAR  
PAINTS**

October 26, 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  
November 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 Saturday, November 13, 2021 inter alia, to consider and approve the Un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2021.

Further, as intimated by our letter dated September 28, 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 October 01, 2021 till the end of 48 hours after the declaration of the Un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 2021.

You are requested to take the above information on record.

Thanking you,  
For **Shalimar Paints Limited**

  
Gautam  
(Company Secretary)



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**Shalimar Paints Ltd.**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana

Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.

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