

23rd January, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000 01

Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874

Sub.: Notice of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, the 11th day of February, 2017, at 2:30 P.M. at Jindal Centre, 12, Bhikaji Cama Place, New Delhi – 110066, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2016.

For the above said purpose and as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for trading in the securities of the Company will remain closed from 27th January, 2017 (Friday) to 13th February, 2017 (Monday) (both days inclusive).

This is for your information and record.

Thanking You,

Yours truly,

For **Shalimar Paints Limited**

Sd/-
Nitin Gupta
Company Secretary