



**SHALIMAR  
PAINTS**

29<sup>th</sup> July 2019

Corporate Relationship Department  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Manager - Listing  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Subject: Intimation of Board Meeting of Shalimar Paints Limited ("Company") to be held on  
12<sup>th</sup> August 2019**

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

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and 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 Monday, August 12<sup>th</sup>, 2019 at Corporate office of the Company at 1<sup>st</sup> Floor, Plot No. 28, Sector – 32, Gurugram, Haryana-122001, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30<sup>th</sup>, 2019.

Further, as intimated by our letter dated June 28<sup>th</sup>, 2019, 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 1<sup>st</sup>, 2019 until the second trading day after the declaration of un-audited financial results for the quarter ended June 30<sup>th</sup>, 2019.

This is for your information and record.

Thanking you,

For **Shalimar Paints Limited**



**Sandeep Gupta**  
Chief Financial Officer



THE ART & SCIENCE OF PAINTS

**Corporate Office :** 1st Floor, Plot No. 28, Sector 32, Gurugram 122001, Haryana

**Shalimar Paints Ltd.**

**Regd. Office:** Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

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