



**SHALIMAR
PAINTS**

October 30, 2020

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

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
BandraKurla Complex, Bandra (E),
Mumbai - 400051

**Subject: Intimation of Board Meeting of Shalimar Paints Limited ("Company") to be held on
November 10, 2020**

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 Tuesday, November 10, 2020 inter alia, to consider and approve the Un-audited Financial results of the Company for the quarter and half year ended September 30, 2020.

Further, as intimated by our letter dated September 30, 2020, 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, 2020 till the end of 48 hours after the declaration of Un-Audited Financial Results by the Company for the quarter and half year ended September 30, 2020.

This is for your information and record.

Thanking you,
For **Shalimar Paints Limited**


Gautam
(Company Secretary)



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PAINTS**

Shalimar Paints Ltd.
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