



SHALIMAR
PAINTS

29 January, 2021

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
February 10, 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 Wednesday, February 10, 2021 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, 2020.

Further, as intimated by our letter dated December 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 January 01, 2021 till the end of 48 hours after the declaration of Un-Audited Financial Results by the Company for the quarter and nine months ended December 31, 2020.

This is for your information and record.

Thanking you,
For Shalimar Paints Limited


Gautam
(Company Secretary)



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Shalimar Paints Ltd.
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