



**SHALIMAR
PAINTS**

January 24, 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
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

**Subject: Intimation of Board Meeting of Shalimar Paints Limited ("Company") to be held on
February 5, 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 Wednesday, February 5, 2020 at the Corporate office of the Company at 01st Floor, Plot No. 28, Sector – 32, Gurugram, Haryana-122001, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended on December 31, 2019.

Further, as intimated by our letter dated December 30, 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 January 1, 2020 till the second trading day after declaration of Unaudited financial results for quarter/ nine months ended on December 31, 2019.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

Gautam
Company Secretary



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PAINTS**

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.
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