



**SHALIMAR  
PAINTS**

March 23, 2021

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

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

**Reference Scrip Code- NSE-SHALPAINTS, BSE-509874**

**Subject- Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the “Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from April 01, 2021 till the end of 48 hours after the declaration of Audited Financial Results by the Company for the fourth quarter/year ended March 31, 2021.

The date of Board Meeting of the Company for review and approval of the Audited Financial Results for the fourth quarter/year ended March 31, 2021 will be intimated in due course.

We request you to kindly take the same on records.

Thanking you

For **Shalimar Paints Limited**

(Gautam)

Company Secretary



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**Shalimar Paints Ltd.**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana

Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.

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