



December 28, 2023

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol : SHALPAINTS

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Trading Window for dealing in securities of Shalimar Paints Limited ("the Company") will be closed with effect from Monday, January 01, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and reporting of trading by Insiders.

The Trading Window shall remain closed till the end of 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending December 31, 2023. The date of Board meeting at which the aforesaid results will be considered shall be intimated in due course of time.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

Shikha Rastogi

Company Secretary & Head - Legal



Shalimar Paints Ltd.

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