



**SHALIMAR
PAINTS**

October 31, 2019

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
November 9, 2019**

REFERENCE: SCRIP CODE - NSE-SHALPAINTS, BSE-509874

Dear Sir/ Ma’am,

Pursuant to Regulation 29 of the Securities and 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 Saturday, November 9, 2019 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/half year ended on September 30, 2019.

Further, as intimated by our letter dated September 27, 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 October 1, 2019 till the second trading day after declaration of Unaudited financial results for quarter/ half year ended on September 30, 2019.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited


Gautam
Company Secretary

