

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 05-05-2022

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| To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 | To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India. | To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal |
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Dear Sir/Madam,

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations

Reg: Shalimar Agencies Limited (Scrip Code: 539895, MSEI Code: SAGL)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 18th of May, 2022 at 03:00 P.M at the Registered Office to:

1. Inter-alia to consider, take on record and approve the Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2022;
2. Any other matter with the approval of the Chair

We request you to take note of the same.

Thanking you.

For Shalimar Agencies Limited

KOTTI
NARENDRA
Kotti Narendra
Managing Director
(DIN: 07178324)

Digitally signed by KOTTI NARENDRA
DN: c=US, ou=PERSONAL,
pseudonym=8315432c78e034abdf27
8f637865d17731e2d0a61158ee9b508
674647471bbe0, postalCode=10522,
serial=WY9K6, cn=KOTTI NARENDRA
Date: 2022.05.05 15:12:30 +05'30'

Regd off: 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad Hyderabad TG 500081. Mob:90300 57374

website: www.shalimaragencieslimited.com; **Email Id:** shalimaragenciesltd@gmail.com