

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 05-08-2021

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

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 **Thursday, the 12th of August, 2021 at 03: 00 P.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1st Quarter ended 30th June, 2021.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

Magapu Aditya

Sreeramji

Aditya Sreeramji Magapu

(DIN: 03424739)

Whole-time Director

Digitally signed by Magapu Aditya Sreeramji
DN: c=IN, o=Personal, title=4998,
pseudonym=8dc7238ac5b29e7e05d366d3f98121b
7119f70836f6baabafdc3286cc47301,
postalCode=500008, st=Andhra Pradesh,
serialNumber=e750b98c7d2c3f645b3bb6070028
9263266c911644135286656c7d0db5eebab,
cn=Magapu Aditya Sreeramji
Date: 2021.08.05 19:06:25 +05'30'

Regd off: # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad 500081, Telangana. Mob: 90300 57374

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