



**SHALIMAR
PAINTS**

14th May, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Email ID: cmlist@nse.co.in

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000 01
Email ID: corp.relations@bseindia.com

Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874

Sub.: Notice of Board Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd day of May, 2018, at **3:00 P.M.** at the registered office of the Company at Stainless Centre, 4th Floor, Plot No.50, Sector-32, Gurugram (Haryana) -122001, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2018.

Further, the Board will also consider various options for fund raising including issue of further shares on rights basis (Rights Offer).

For the above said purpose and as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for trading in the securities of the Company will remain closed from 16th May, 2018 (Wednesday) to 25th May, 2018 (Friday) (both days inclusive) for Directors, Officers and all designated employees of the Company for prevention of Insider Trading.

This is for your information and record.

Thanking You,

Yours truly,

For Shalimar Paints Limited


Nitin Gupta
Company Secretary

