



**SHALIMAR
PAINTS**

June 17, 2020

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
June 30, 2020**

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

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities 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 **Tuesday, June 30, 2020** inter alia, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2020.

Further, as intimated by our letter dated March 28, 2020, 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 April 1, 2020 till the end of 48 hours after the declaration of Audited Financial Results by the Company for the Financial Year ending 31st March, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

Sd/-

(Gautam)

Company Secretary



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Shalimar Paints Ltd.

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

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.

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