

October 30, 2018

BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

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

SUBJECT: INTIMATION OF INVESTOR/ ANALYST MEET

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the Company is convening Investor/ Analyst meeting which is scheduled to be held on Thursday, November 1, 2018 at 7:30 PM at 'Alhambra' The St Regis Mumbai.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited



Nitin Gupta Company Secretary





Shalimar Paints Ltd.Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)B: +91 124 461 6600 F: +91 124 461 6659E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611

THE ART & SCIENCE OF PAINTS



cordially invites you to its

Investor and Analyst Meet

to share

the management's perspective on the Company's right issue of equity shares and business performance

on

Thursday, November 1, 2018 at 07:30 pm IST onwards

followed by Cocktails and Dinner

at

'Alhambra' The St Regis Mumbai

We look forward to your participation

R.S.V.P.

Bridget Carvalho Citigate Dewe Rogerson Ph: +91 22 66451224 Mail: <u>bridget@cdr-india.com</u>

For Further Details on the company please

visit the investor kit link: www.shalimarpaints.com