



SHALIMAR
PAINTS

January 31, 2019

BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol / Scrip Code: (NSE) SHALPAINTS / (BSE) 509874

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on February 08, 2019 to consider and approve the following:

- (a) Unaudited financial results of the Company for the quarter and nine months ended December 31, 2018.
- (b) Fresh issue of equity shares on preferential basis.
- (c) Notice for passing of proposed resolution for preferential issue by means of Postal Ballot, in accordance with the provisions of the Companies Act, 2013 and rules/regulations made thereunder.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from February 1, 2019 to February 12, 2019 (both days inclusive) in view of above Board Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Shalimar Paints Limited

Nalin Gupta
Company Secretary

