



**SHALIMAR
PAINTS**

August 24, 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
BandraKurla Complex, Bandra (E),
Mumbai - 400051

**Subject: Intimation of Board Meeting of Shalimar Paints Limited ("Company") to be held on
September 01, 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, September 01, 2020** inter alia, to consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2020.

Further, as intimated by our letter dated June 17, 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 July 01, 2020 till the end of 48 hours after the declaration of Un-Audited Financial Results by the Company for the quarter ended June 30, 2020.

This is for your information and record.

Thanking you,
For **Shalimar Paints Limited**

Gautam
(Company Secretary)



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PAINTS**

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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