

June 30, 2021

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

Reference Scrip Code- NSE-SHALPAINTS, BSE-509874 Subject- Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from July 01, 2021 till the end of 48 hours after the declaration of Un-audited Financial Results by the Company for the guarter ended June 30, 2021.

The date of Board Meeting of the Company for review and approval of the Un-audited Financial Results for the guarter ended June 30, 2021 will be intimated in due course.

We request you to kindly take the same on records.

Thanking you For Shalimar Paints Limited

(Gautam) Company Secretary





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. Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509 Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611