

SW:SEC:027

July 31, 2020

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

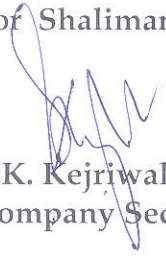
Ref : Company Code No. 532455

Dear Sir,

We like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for designated employees and their Immediate relatives for dealing in equity shares of the company will continue to be remained closed till 48 hours after the declaration of financial results for the quarter ended on 30th June, 2020 . The date of the Board meeting would be intimated to you in due course.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.



S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10
Fax : 91-33-2211-6880, E-mail : swlho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521