

SW:SEC:048
July 21, 2023

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

Ref : Company Code No. 532455

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that a meeting of the Board of Directors of the Company will be held through audio-visual means on Thursday, the 27th July, 2023, inter alia, to consider and approve availing of borrowing facilities from the bank.

Thanking you,

Yours faithfully,
For Shalimar Wires Industries Ltd.

SURESH KUMAR KEJRIWAL

Digitally signed by SURESH KUMAR
KEJRIWAL
Date: 2023.07.21 15:03:10 +05'30'

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 : swilho@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521