



September 01, 2021

**SHALIMAR
PAINTS**

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: Intimation of Book Closure and other particulars pursuant to Regulation 42 of the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements- LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from September 23rd, 2021 to September 29th, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 119th Annual General Meeting of the Company to be held on Wednesday, September 29th, 2021.

Symbol	Type of Security	Book Closure Dates (both days Inclusive)		Record date	Purpose
		From	To		
NSE Symbol- SHALPAINTS BSE Scrip Code: 509874	Equity Shares	23.09.2021	29.09.2021	NA	For 119 th Annual General Meeting

We request you to take the above information on record.

Thanking you

For Shalimar Paints Limited


(Gautam)
Company Secretary



Central Depository Services(India) Limited 25th Floor, Marathon Futurex N M Joshi Marg, Lower Parel (East), Mumbai- 400013	National Securities Depository Limited Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel Mumbai - 400013	BEETAL Financial & Computer Services Pvt Ltd BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062
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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 (India)

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