



Shalimar Productions

Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

05th April, 2019

The Manager

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort, Mumbai -400001.

Subject: Closure of Trading Window

Ref: Scrip ID: -SHALPRO

Scrip Code: - 512499

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification circular issued by BSE Limited on the subject matter, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with immediate effect till 48 hours after the declaration of Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019 will be intimated separately.

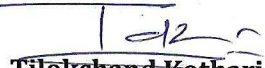
Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Shalimar Productions Limited


Tilokchand Kothari

Director

DIN: 00413627

