



Date: - 9th May, 2014

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref.: Scrip Code - NSE-SHALPAINTS.

Sub.: Audited Financial Results for the Financial Year ended 31.03.2014

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, this is to inform you that the Board of Directors of the Company at its meeting to be held on 30th May, 2014, inter alia, will consider, approve and take on record the audited Financial Results of the Company for Financial Year ended 31.03.2014 & to recommend the dividend, if any.

Further, the "Trading Window" of the Company shall remain closed from 1st April, 2014 to 31st May, 2014 (both days inclusive) on account of approving and taking on record of audited financial results for the Financial Year ended on 31st March, 2014 and recommendation of dividend, if any.

This is for your information and record please.

Thanking you,

Yours truly,

For SHALIMAR PAINTS LIMITED


(Punit Kumar Chellaramani)
Company Secretary

