



SHALIMAR
PAINTS

9th May, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Email ID: cmlist@nse.co.in

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000 01
Email ID: corp.relations@bseindia.com

Ref.: Scrip Code - NSE-SHALPAINTS, BSE-509874

Sub.: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 28th day of May, 2016, at 3:00 P.M. at Jindal Centre, 12, Bhikaji Cama Place, New Delhi – 110066, to consider and take on record the Consolidated and Standalone Audited Financial Results of the Company for the financial year / quarter ended on 31st March, 2016.

For the above said purpose and as per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for trading in the securities of the Company will remain closed from 12th May, 2016 (Thursday) to 31st May, 2016 (Tuesday) (both days inclusive).

This is for your information and record.

Thanking You,

Yours truly,

For **Shalimar Paints Limited**

Nitin Gupta
Company Secretary

