



December 31<sup>st</sup>, 2021

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai — 400051

**Reference Scrip Code- NSE-SHALPAINTS, BSE-509874**

**Subject- Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from January 01, 2022 till the end of 48 hours after the declaration of Un-audited Financial Results by the Company for the quarter and nine months ended December 31, 2021.

The date of Board Meeting of the Company for review and approval of the Un-audited Financial Results for the quarter and nine months ended December 31, 2021 will be intimated in due course.

We request you to kindly take the same on records.

Thanking you

For Shalimar Paints Limited



Mohit Kumar Donter  
CFO