



**SHALIMAR
PAINTS**

31st August, 2019

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.

Pursuant to Regulation 91 of the Companies Act, 2013 read with rules made thereunder and 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 20th September, 2019 to 26th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the 117th Annual General Meeting of the Company to be held on Thursday, 26th September, 2019.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
NSE Symbol: SHALPAINTS BSE Scrip Code:509874	Equity Shares	Friday, 20 th September, 2019	Thursday, 26 th September, 2019	Not Applicable	Annual General Meeting

Kindly take the same on your records.

Thanking You,

Yours truly,

For **Shalimar Paints Limited**

(Gautam)

Company Secretary & Compliance Officer*

CC:

Officer- In -Charge

Central Depository Services(India) Limited

25th Floor, Marathon Futurex,

N M Joshi Marg, Lower Parel (East),

Mumbai- 400013



Officer In Charge

National Securities Depository Limited

Trade World, A wing,

4th & 5th Floors,

Kamala Mills Compound, Lower Parel,

Mumbai - 400013



**SHALIMAR
PAINTS**

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.

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