



Shalimar Productions Limited

7th November, 2024

BSE Limited

Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001.

Ref: Scrip ID: - SHALPRO Scrip Code:- 512499

Sub: Intimation of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29, 33 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, **13th November, 2024** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2024;
2. To consider the proposal for increase in Authorised Share Capital of the Company and subsequent alteration of the Memorandum of Association of the Company;
3. To approve Notice of Extra-Ordinary General Meeting;
4. To consider other business (es), if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Additional details in respect of the aforementioned agenda items have been included in **Annexure A.**

Thanking You,

Yours Faithfully,
FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
DIN: 00413627



Annexure-A

Sr. No.	Particulars	Remarks
1.	Amendments to memorandum of association of the Company	<p>Pursuant to the proposed increase in the authorised share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V</p> <p>V : "The Authorised Share Capital of the Company is Rs. 150,00,00,000/- (Rupees One Hundred Fifty Crores Only) divided into 150,00,00,000 (One Hundred Fifty Crores) Equity Shares of Rs. 1/- (Rupees One only) each."</p>

