



SW:SEC:011  
May 20, 2022

**Bombay Stock Exchange Limited**  
Dept. of Corporate Services  
Floor 7, P J Towers,  
Dalal Street  
Mumbai- 400 001.  
Fax No. 91 22 2272 3577/3354/1557

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref : Company Code No. 532455


Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform you that a meeting of the Board of Directors of the Company will be held through audio-visual means on Monday, the 30<sup>th</sup> May, 2022 to consider and approve, inter alia, the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2022.

Further, the trading window for designated employees and their immediate relatives for dealing in equity shares of the company under the Provision of Insider Trading Regulations, 2015 which has closed on 1<sup>st</sup> April, 2022 will remain closed till 48 hours after the declaration of audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,  
For Shalimar Wires Industries Ltd.

  
S.K. Kejriwal  
Company Secretary

**SHALIMAR WIRES INDUSTRIES LIMITED**

Registered Office : 25, Ganesh Chandra Avenue, Kolkata-700 013, India, Phone : 91-33-2234-9308 / 09 /10  
Fax : 91-33-2211-6880, E-mail : swilho@shalimariwires.com, Website : www.shalimariwires.com  
CIN : L74140WB1996PLC081521