

SW:SEC:068
February 3, 2023

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 Tuesday, the 14th February, 2023 to consider and approve, inter alia, the unaudited financial results of the company for the quarter ended 31st December, 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 1st January, 2023 will remain closed till 48 hours after the declaration of unaudited financial results of the company for the quarter ended 31st December, 2022.

Thanking you,

Yours faithfully,
For **Shalimar Wires Industries Ltd.**



S.K. Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED