

SW:SEC:033
5th June, 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

Sub: Newspaper publication regarding 27th Annual General Meeting
Pre-dispatch of notice to shareholder

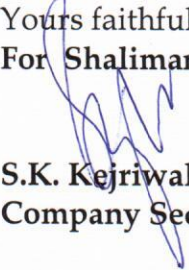
Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the newspaper advertisements, published in "Financial Express" (all Editions) and EKDIN (Bengali) on 3rd June, 2023 intimating the shareholders regarding 27th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th June, 2023 at 11.00AM, before dispatch of Notice and Annual Report for the year ended 31st March, 2023.

Notice of AGM, Annual Report for the FY 2022-23 and other related information will be submitted in due course of time.

Thanking you,

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


S.K. Kejriwal
Company Secretary

Encl : as above

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@shalimarwires.com, Website : www.shalimarwires.com
CIN : L74140WB1996PLC081521

