

Ref: STEX/INTIMATION/2019-20

Date: 20th May, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company No.: 539148

Sub. : Intimation of Board Meeting

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2019 at 3:00 pm at Corporate Office of the Company i.e.1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 to inter alia consider and approve the following business(s):

1. Audited Financial Results of the Company for the quarter / year ended on March 31, 2019.
2. Recommend final dividend on equity shares of the Company for the Financial Year 2018-19.
3. Adopt the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
4. Any other business with the permission of Chair.


Pursuant to Company's Code of Conduct for prevention of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations and Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information, the Trading Window Close Period has commenced from April 3, 2019 and will end 48 hours after the results are made public on May 30, 2019.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully
For Shivalik Rasayan Limited


Parul Choudhary
ACS34854
Company Secretary

