

Date: 07 November, 2019

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Intimation of Board Meeting to consider the Right Issue of Equity Shares.

In furtherance to our notice dated 4 Nov, 2019 for intimation of Board Meeting which is scheduled to be held on **Wednesday, November 13, 2019**, we would further like to inform you that pursuant to the provisions of Regulation 29 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the matter related to Rights Issue of Equity Shares to the existing shareholders of the Company shall also be considered by the Board in the same meeting.

Further, informed that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from October 01, 2019 till November 15, 2019 (both days inclusive) for the purpose of declaration of Unaudited Financial Results for the quarter and half year ended on September 30, 2019 and Right Issue of Equity Shares of the Company.

This is for your information and record.

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**



Shivani Kakkar
Company Secretary
M. No. 25097

