



October 4, 2023

The National Stock Exchange of India Ltd.  
"Exchange Plaza", BandraKurla Complex,  
Bandra East,  
Mumbai - 400 051  
(Scrip Code - SHIVAMAUTO)

The BSE Limited  
Phirojeejeeebhoy Towers  
Dalal Street Fort  
Mumbai - 400 001  
(Scrip Code - 532776)

**Subject: Intimation of the Closure of the Trading Window**

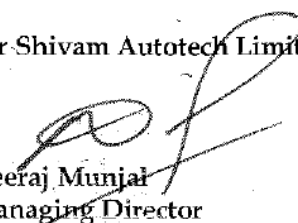
Dear Sir/Ma'am,

In terms of the Company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons as framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that the trading window dealing in equity shares of the Company shall remain closed from October 01, 2023 till 48 hours from the conclusion of the Board Meeting to be held for approval of the Unaudited Financial Results for the quarter ended September 30, 2023.

The date of declaration of financial results will be intimated separately in due course of time.

Kindly take the same on record.

For Shivam Autotech Limited

  
Neeraj Munjal  
Managing Director  
DIN: 00037792



SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)  
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