



## SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
Tel: 011-26192964, e-mail: siv\_kamal@yahoo.com,info@shivkamalimpex.com  
CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

**Ref. No.: SKIL/2024-25/017**

**To,**  
**Listing Operations**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Date: August 29, 2024**

**Scrip Code 539683**

Dear Sir,

**Subject- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 17, 2024 to Monday, September 23, 2024 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 23, 2024 at the registered office of the Company at Ground Floor, Block-P-7, Green Park (Extn.), New Delhi-110016.

Yours faithfully,  
For **Shivkamal Impex Limited**

**Pooja Tyagi**  
**Company Secretary**