

Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off.: 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA) Phone: + 91 - 1792 - 230578 Fax: + 91 - 1792 - 230475, 230578 Email: plant@shivalikbimetals.com Website: www.shivalikbimetals.com Secretarial / Investor Department : investor@shivalikbimetals.com CIN: L27101HP1984PLC005862





SBCL/BSE/2020-21/48

04th February, 2021

Tο **Bombay Stock Exchange Limited** Corporate Relationship Department, Phiroze Jeejeebhoy Towers, **Dalal Street** Mumbai - 400001

Dear Sir/ Madam

Sub.: Intimation under Regulation 29 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation dated 01st February, 2021, regarding intimation of Board Meeting to be held on 09th day of February, 2021, we wish to inform you that the Board of Directors of the Company shall inter-alia consider the declaration of Interim Dividend, if any for the Financial year 2020-21.

If the Board declares interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend will be Friday, February 19, 2021.

The said interim dividend, if declared, will be paid or dispatched on or before 10th March, 2021.

You are requested to kindly take note of the same in your record.

Thanking you,

Yours truly, For Shivalik Bimetal Controls Limited

Aarti Sahni **Company Secretary**

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