



# 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 )  
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Secretarial / Investor Department : investor@shivalikbimetals.com  
CIN : L27101HP1984PLC005862



SBCL/BSE/2021-22/19

04<sup>th</sup> August, 2021

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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Dear Sir/ Madam

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12<sup>th</sup> Day of August, 2021, inter alia, to consider the following:

1. To approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021;
2. To fix up the day, date and time for convening the 37<sup>th</sup> Annual General Meeting of the Company and approve the draft Notice convening the same and to authorize issuance thereof;
3. To approve the draft Directors' Report and annexure thereto for the year ended March 31, 2021.
4. To note the closure of the Register of Members and the Share Transfer Books for the purposes of the Annual General Meeting;
5. Any other item with the permission of the Chair.

Further, we would like to inform you that in terms of the revised Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed from July 01, 2021 and will remain closed upto August 14, 2021 (both days inclusive).

Kindly take the above on record and acknowledge receipt. Thanking you,

Yours truly,

**For Shivalik Bimetal Controls Limited**

**Aarti Sahni**  
**Company Secretary**