



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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



SBCL/BSE/2020-2021/10

24th June, 2020

To
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

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 Monday, the 29th Day of June, 2020, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020.

Further, the Company has intimated on 31st March, 2020 that the Trading Window to remain closed from 01st April, 2020 till 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2020. We hereby further inform that, the Trading Window of the Company remains closed until 01st July, 2020, being 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2020 as mentioned above in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary