



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/2022-23/ 37

27th October, 2022

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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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 Friday, the 04th Day of November 2022, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2022.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 29th September, 2022, the Trading Window of the Company remains closed until 06th November, 2022 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary