



# 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-NSE /2023-24/08

09<sup>th</sup> May, 2023

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,

**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 Wednesday the 17<sup>th</sup> Day of May, 2023, inter alia, to a) consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 and b) consider and recommend to the shareholders for approval, payment of Final dividend, if any, for the financial year 2022-23.

Further, the Company has intimated on 31<sup>st</sup> March, 2023 that the Trading Window to remain closed from 01<sup>st</sup> April, 2023 till 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2023. We hereby further inform that, the Trading Window of the Company remains closed until 19<sup>th</sup> May, 2023, being 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2023 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 Sahni**  
**Company Secretary**