



**March 30,2023**

**The National Stock Exchange of India Limited**  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai – 400 001

**(Scrip Code – SHIVAMAUTO)**

**(Scrip Code – 532776)**

**Sub: Intimation of the Closure of the Trading Window**

In terms of company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons as framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and NSE and BSE Circulars, we wish to inform you that the trading window for dealing in equity shares of the company by insiders and their immediate relatives shall remain closed from April 01, 2023 till 48 hours from the conclusion of the Board Meeting to be held for approval of the Audited Financial Results for the quarter and year ended March 31, 2023.

The Designated are being intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Kindly take the same on your records.

**For Shivam Autotech Limited**

**Preeti Sharma**  
**Company Secretary & Compliance Officer**  
**M.No. A32847**

**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)**  
**CIN: L34300HR2005PLC081531**

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