



July 01, 2019

The National Stock Exchange of India Limited

“Exchange Plaza” Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Intimation of the Closure of the Trading Window with immediate effect

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification by NSE vide its letter Ref No: NSE/CML/2019/11 dated April 02, 2019 and BSE vide its circular no LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform you that in terms of company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons as framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in equity shares of the company will remain closed from July 01, 2019 till 48 hours from the conclusion of the Board Meeting to be held for approval of the Unaudited Financial Results for the quarter ended June 30, 2019.

Kindly take the same on your records.

For Shivam Autotech Limited

Shivani Kakkar

(Shivani Kakkar)
Company Secretary
M. No. 25097



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ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM