



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/2019-20/55

03rd February, 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 Tuesday, the 11th Day of February, 2020, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 31st December, 2019, the Trading Window of the Company remains closed from 01st January, 2020 to 13th February, 2020, 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