



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)
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Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



Cer. Regn. No.
44 111 151737

Cer. Regn. No.
104 16390873
116 16390873

Cer. Regn. No.
QM 04 00394

SBCL/BSE/2021-22/08

21st June, 2021

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 513097

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 Tuesday the 29th Day of June, 2021, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2021 and will also consider the recommendation on final Dividend for the FY 2020-21.

Further, the Company has intimated on 31st March, 2021 that the Trading Window to remain closed from 01st April, 2021 till 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2021. We hereby further inform that, the Trading Window of the Company remains closed until 01st July, 2021, being 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2021 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,

Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary