



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 17, New Electronics Complex, Chambaghat, Dist. 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



Cer. Regn. No.
44 111 15173744



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2018-19/48

30th March, 2019

To,
BSE Ltd.
Corporate Relations Department
1st Floor, Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai 400 023

Scrip code: 513097

Subject: Intimation of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, kindly note that the Company has adopted the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information which shall be effective from April 01, 2019, as approved by the Board of Directors of the Company in their meeting held on February 12, 2019.

The revised Code is being hosted on the website of the Company at www.shivalikbimetals.com.

This is for your information and record please.

Thanking You
Yours Sincerely,
For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary