



# 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/2019-20/44

04<sup>th</sup> November, 2019

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 Monday, the 11<sup>th</sup> Day of November, 2019, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 30<sup>th</sup> September, 2019, the Trading Window of the Company remains closed until 13<sup>th</sup> November, 2019 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