

Date: February 03, 2021

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400 001

(Scrip Code - SHIVAMAUTO)

(Scrip Code - 532776)

Sub: Intimation of Board Meeting to be held on February 12, 2021

Notice is hereby given, pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Friday, the 12th day of February, 2021**, to consider, discuss and decide inter-alia, various matters as follows:

- To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020, along with other business matters.
- To approve the draft Letter of Offer and the other terms and conditions of the proposed Rights Issue, in furtherance of the Board's approval for Rights Issue in its meeting held on December 28, 2019.
- Any other businesses with the permission of the Chairperson.

Further, informed that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from January 01, 2021 till February 14, 2021 (both days inclusive) for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

You are requested to take the information on record and disseminate.

Thanking you.

For Shivam Autotech Limited



Samta Bajaj
Company Secretary and Compliance Officer
M. No. 50269
10, 1st Floor, Tower A, Emaar Digital Greens,
Sector - 61, Golf Course Extension Road,
Gurugram, Haryana - 122102.

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector
61, Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798