



Date: 24th March, 2023

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
(Scrip Code – SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001
(Scrip Code – 532776)

Sub: Intimation of Board Meeting

Notice is hereby given that, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 27th day of March, 2023** at shorter notice to inter alia consider the proposal of availing Corporate term loan facility for business requirements and any other business with the permission of the Chair.

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

Thanking you.
Yours truly,

For Shivam Autotech Limited

Preeti Sharma
Company Secretary
M. No. 32847

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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