



Date: 03 November 2020

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: Board Meeting to take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

Notice is hereby given, pursuant to Regulation 29 & 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 **Monday, the 9th day of November, 2020**, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2020, along with other business matters.

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 October 01, 2020 till November 11, 2020 (both days inclusive) for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

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

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Samta Bajaj

Company Secretary

M. No. 50269

**10, 1st Floor, Emaar Digital Greens, Tower A,
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**