



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. 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



SBCL/BSE/2022-23/57

21st March, 2023

To,
BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Code No. 513097

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G-Block Bandra
Kurla Complex, Bandra (East), Mumbai – 400
051
Code No. SBCL

Dear Sir,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Schedule of Institutional Investor Meeting

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company will be doing/scheduling One on One meetings with institutional investors as per below details:

Date of Meeting(s)	Mode of meeting(s)	Venue of the Meeting(s)
23 rd to 28 th March, 2023	Physical	Mumbai

Note:

- 1) Date of the aforesaid meeting are subject to change due to exigencies on the part of Investors / Company.
- 2) No Unpublished Price Sensitive Information will be shared during the meeting.

Further, please note that Investor Presentation has already been uploaded on our website at [https://www.shivalikbimetals.com/images/news/1002496926_SBCL - 21.03.2023.pdf](https://www.shivalikbimetals.com/images/news/1002496926_SBCL_-_21.03.2023.pdf) pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the above information on records, please.

Thanking you,
Yours faithfully,

For Shivalik Bimetal Controls Ltd.

Aarti Sahni
Company Secretary