

SHIVAM CHEMICALS LIMITED

Reg Off : [108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.](#)

CIN: L24100MH2010PLC208870

Web Site: www.shivamchem.com

Email: sanjiv@shivamchem.com

Mob: 9820159555/9820795935

November 05, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544165

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Wednesday, 13th November, 2024 at the Registered office of the Company situated at Office No. 108, 1st Floor, Hubtown Solaris, Off N.S. Phadake Marg, Saiwadi, Andheri (, E), Mumbai City, Mumbai, Maharashtra, India, 400069.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024, inter alia,

1. To consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the half year ended September 30, 2024.

Further, in continuation to our intimation dated September 29, 2024 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2024, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

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We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

For **SHIVAM CHEMICALS LIMITED**

SANJIV GIRDHARLAL VASANT
MANAGING DIRECTOR
DIN: 03036854