



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com,info@shivkamalimpex.com
CIN: L52110DL1985PLC019893, Website- www.shivkamalimpex.com

Ref. No.: SKIL/2024-25/037

To
Listing Operations
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Date: February 1, 2025

Scrip Code: 539683

Sub: (a) Intimation regarding holding of Board Meeting to consider unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.
(b) Intimation regarding closure of Trading Window.

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Shivkamal Impex Limited ('the Company') is scheduled to be held on Saturday, February 8, 2025 at the registered office of the Company at Ground Floor, Block-P-7 Green Park (Extn.), New Delhi- 110016, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, as intimated earlier vide our letter dated December 27, 2024, the trading window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from January 01, 2025 till 48 hours after declaration of the Financial Results of the Company i.e. till February 10, 2025 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Rupali Kulshrestha
Company Secretary
& Compliance Officer