



Date: 2nd August, 2022

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 first quarter ended on June 30, 2022.

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 **Wednesday, the 10th day of August, 2022**, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2022 along with other business matters.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in equity shares of the Company are closed from 1st July 2022, till forty eighty hours from the declaration of the unaudited financial results.

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

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