

**Date: August 24, 2020**

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400 001

**(Scrip Code - SHIVAMAUTO)**

**(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, 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 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, that a meeting of the Board of Directors of the Company will be held on **Monday, the 31<sup>st</sup> day of August, 2020**, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2020, alongwith 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 July 01, 2020 till September 02, 2020 (both days inclusive) for the purpose of declaration of Unaudited Financial Results of the Company for the first quarter ended on June 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, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A,**  
**Sector 61, Golf Course Extension Road,**  
**Gurugram, Haryana-122102**

**SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)**  
**CIN: L34300HR2005PLC081531**

**Registered Office: 10, 1<sup>st</sup> Floor, Emaar Digital Greens, Tower A, Sector 61, Golf Course Extension Road, Gurugram, Haryana-122102**

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