





(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/2019-20/50

31st December, 2019

To, The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip code: 513097

Subject: Intimation for Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification issued by BSE vide its Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, we wish to inform that the Trading Window for dealing in securities of the Company will remain closed from Wednesday, 01st January, 2020 till 48 hours from the date of declaration of the financial results for the quarter and nine months ended December 31, 2019.

This is for your information and record please.

Thanking You Yours Sincerely, **For Shivalik Bimetal Controls Limited**

Aarti Jassal Company Secretary