

Date: 18.11.2021

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: Intimation of Board Meeting to be held on November 25, 2021.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 25, 2021 at the Registered Office of the Company to consider, discuss and decide, inter alia, following matters: -


1. The terms and conditions and other related matters in connection with the Rights Issue, including the determination of rights issue price, rights entitlement ratio, record date, Issue opening and closing dates.
2. Any other businesses with the permission of Chairman.

You are requested to kindly take this information on record.

Thanking you.

Yours truly,

For Shivam Autotech Limited

  
Preeti Sharma  
M. No. A32847



Company Secretary and Compliance Officer