

CIN: L34300DL2005PLC139163

11-May-2015

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex, Bandra
East,
Mumbai – 400 051

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

Sub: Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition to Insider Trading) Regulations

Dear Sir,

With reference to the Prohibition of Insider Trading Regulations, 1992, it may please be noted that the trading window of the Company's securities shall remain closed for all the Directors/Officers/Designated employees of the Company from the opening of trading hours on May 11, 2015 till the close of trading hours on May 19, 2015 as per the code of conduct for prevention of Insider Trading.

The Copy of notice is enclosed herewith for your reference.

For Shivam Autotech Limited

Shivani Kakkar

Shivani Kakkar
Company Secretary

M. No. 25097

303, 3rd Floor, Square One,
District Centre Saket,
New Delhi - 110017



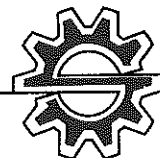
GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (INDIA) TEL : +91 11 49242100
FAX : +91 11 49242116 E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TELFAX : +91 11 49242100-30, +91 11 29564205
CIN No.: L34300DL2005PLC139163
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com

ISO / ITS 16949
ISO 14001
OHSAS 18001



CERTIFIED FIRM



CIN: L34300DL2005PLC139163

May 11, 2015

To,

Directors / Designated Employees

Dear All,

Subject: Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition to Insider Trading) Regulations.

It may please be noted that a Meeting of the Board of Directors of Shivam Autotech Limited is going to be held on Monday, May 18, 2015, wherein the Board shall amongst other matters consider Audited Financial Results for the last quarter and year ended March 31, 2015.

It may please be noted that the Trading window will remain closed from the opening of Trading hours on May 11, 2015 till the close of trading hours on May 19, 2015 and accordingly the trading in the securities of the Company is prohibited by Directors & designated employees until twenty four hours after communication of proceedings of the said Board meeting to the Stock Exchanges.

Hence you are advised to refrain from buying/selling of the Company's equity shares until May 19, 2015.

Regards.

For Shivam Autotech Limited

Shivani Kakkar

(Shivani Kakkar)
Company Secretary

M. No. 25097

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