

CIN: L34300DL2005PLC139163

24-July-2017

**The National Stock Exchange of India**  
"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: Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition to Insider Trading) Regulations, 2015**

Dear Sir,

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of conduct, it may please be noted that Meeting of the Board of Directors of Shivam Autotech Limited is going to be held on Thursday, August 10, 2017, wherein the Board shall amongst other matters, consider Unaudited Financial Results for the quarter ended June 30, 2017. Accordingly, 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 August 03, 2017 till the close of trading hours on August 12, 2017 (both days inclusive).

The Copy of notice is enclosed herewith for your reference.

**For Shivam Autotech Limited**

*Shivani Kakkar*

**Shivani Kakkar**  
Company Secretary  
M. No. 25097  
303, 3<sup>rd</sup> Floor, Square One,  
District Centre Saket,  
New Delhi - 110017



**GURGAON WORKS** : 58 Km. Stone, Delhi - Jaipur Highway, Village - Binola,  
Distt. Gurgaon - 122413, Haryana (India).  
Tel : +91 11 49242100. E-mail : [adm@shivamautotech.com](mailto:adm@shivamautotech.com)

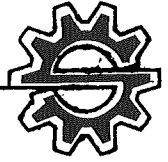
**REGISTERED OFFICE** : 303, 3<sup>rd</sup> Floor, Square One Mall, Saket, New Delhi - 110017  
TEL.: +91 11 49242100 - 30, +91 11 29564205  
E-mail : [adm@shivamautotech.com](mailto:adm@shivamautotech.com) Website : [www.shivamautotech.com](http://www.shivamautotech.com)  
CIN No : L34300DL2005PLC139163

ISO / ITS 16949  
ISO 14001  
OHSAS 18001



DNV

CERTIFIED FIRM



CIN: L34300DL2005PLC139163

July 24, 2017

To,

Directors / Designated Employees

Dear All,

**Subject: Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition to Insider Trading) Regulations, 2015.**

It may please be noted that a Meeting of the Board of Directors of Shivam Autotech Limited is going to be held on Thursday, August 10, 2017, wherein the Board shall amongst other matters, consider Unaudited Financial Results for the quarter ended June 30, 2017.

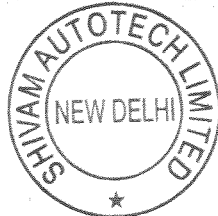
It may please be noted that the Trading window will remain closed from the opening of Trading hours on August 03, 2017 till the close of trading hours on August 12, 2017 and accordingly the trading in the securities of the Company is prohibited by Directors & designated employees until Forty-Eight hours 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 August 12, 2017.

**For Shivam Autotech Limited**

*Shivani Kakkar*

(Shivani Kakkar)  
Company Secretary  
M. No. 25097  
303, 3<sup>rd</sup> Floor, Square One,  
District Centre Saket,  
New Delhi - 110017



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