

Date: 22 July, 2019

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, 2019.

Notice is hereby given, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, the 8th day of August, 2019**, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on June 30, 2019, 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, 2019 till August 10, 2019 (both days inclusive) for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2019.

You are requested to take the information on record and disseminate.

Thanking you.

Yours truly,

For SHIVAM AUTOTECH LIMITED

Shivani Kakkar

Shivani Kakkar
Company Secretary
M. No. 25097



www.shivamautotech.com