

Date: June 20, 2020

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 Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2020.

Notice is hereby given, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, that a meeting of the Board of Directors of the Company will be held on **Friday, the 26th day of June, 2020**, to consider, approve and take on record the Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2020, 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 April 01, 2020 till June 28, 2020 (both days inclusive) for the purpose of declaration of Audited Financial Results of the Company for the last quarter and financial year ended on March 31, 2020.

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

Thanking you.

Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Samta Bajaj
Company Secretary
M. No. 50269
10, 1st Floor, Emaar Digital Greens, Tower A,
Sector 61, Golf Course Extension Road,
Gurugram, Haryana-122102

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CIN: L34300HR2005PLC081531

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