



July 31, 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: Intimation of the Closure of the Trading Window

In terms of company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons as framed by the Company pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the trading window for dealing in equity shares of the company shall remain closed from July 31, 2020 till 48 hours from the conclusion of the Board Meeting to be held for approval of the Unaudited Financial Results for the quarter ended June 30, 2020. The date of declaration of financial results will be intimated separately in due course of time.

Kindly take the same on your records.

For Shivam Autotech Limited

Samta Bajaj
Company Secretary
M. No. 50269

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Emaar Digital Greens, Tower A, Sector 61,
Golf Course Extension Road, Gurugram, Haryana-122102

Tel: 0124-4698700
Fax: 0124-4698798