



Date: 6th February, 2023

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The BSE Limited

Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Board Meeting to take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2022.

Notice is hereby given that, pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 13th day of February, 2023** for the following matters:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2022 along with other business matters.
2. To consider and approve the appointment of Chief Financial Officer of the Company.

We further inform that as per the Company's Code of Conduct for Prohibition of Insider Trading, the 'Trading Window' for dealing in equity shares of the Company are closed from 1st January 2023, till forty eighty hours from the declaration of the unaudited financial results.

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

Thanking you.

Yours truly,

For Shivam Autotech Limited

Preeti Sharma
Company Secretary
M. No. 32847

SHIVAM AUTOTECH LIMITED www.shivamautotech.com
CIN: L34300HR2005PLC081531

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