

Date: February 3, 2020

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 and nine months ended on December 31, 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 **Monday, the 10th day of February, 2020**, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 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 January 01, 2020 till February 12, 2020 (both days inclusive) for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

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

Thanking you.

Yours truly,

For SHIVAM AUTOTECH LIMITED



Davendra Ujlayan
Chief Financial Officer*
PAN AAFPU2249C

