



Date: June 25, 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: Notice for rescheduling of 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 that, 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/2020/106 dated June 24, 2020**, pertaining to further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic, a meeting of the Board of Directors of the Company is rescheduled to be held on **Tuesday, the 28th day of July, 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 July 30, 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.

Further there shall be no publication of notice in the Newspapers in this regard as per the SEBI Circular **SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020** issued by securities and Exchange Board of India.

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

Thanking you.
Yours truly,

For **SHIVAM AUTOTECH LIMITED**

Samta Bajaj
Company Secretary
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CIN: L34300HR2005PLC081531

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