

Date: February 01, 2022

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400051
(Scrip Code - SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001
(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, 2021.

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 7th day of February, 2022**, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2021, along with other business matters.

Further, in continuation to our letter dated December 31, 2021 on closure of trading window, we would like to reiterate 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 for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from January 01, 2022 till February 14, 2022 (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, 2021.

Further there shall be no publication of notice in the Newspapers in this regard as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, effective May 05, 2021.

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

Thanking you.
Yours truly,

For Shivam Autotech Limited


Preeti Sharma
M. No. A32847
Company Secretary & Compliance Officer

