

Date: June 02, 2021

**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 Audited Financial Results of the Company for the last quarter and financial year ended on March 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 and **SEBI Circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021**, regarding extension of time for submission of financial results for the quarter/financial year ending 31<sup>st</sup> March 2021 due to the ongoing second wave of COVID-19 pandemic, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 9<sup>th</sup> day of June, 2021**, to consider, discuss and decide inter-alia, various matters as follows:

- 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, 2021 alongwith other business matters.
- To approve the draft Letter of Offer and the other terms and conditions for the proposed Rights Issue, in furtherance of the Board's approval for Rights Issue in its meeting held on December 28, 2019.
- Any other businesses with the permission of the Chairperson.

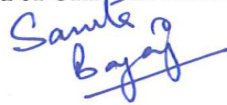
Further, in continuation to our letter dated March 31, 2021 on closure of trading window, we would like to reiterate that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities 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 April 01, 2021 till June 11, 2021 (both days inclusive).

Further there shall be no publication of notice in the Newspapers in this regard as per **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 Shiyam Autotech Limited



Samta Bajaj  
Company Secretary and Compliance Officer  
M. No. 50269  
10, 1<sup>st</sup> Floor, Tower A, Emaar Digital Greens,  
Sector - 61, Golf Course Extension Road,  
Gurugram, Haryana - 122102.

SHIVAM AUTOTECH LIMITED [www.shivamautotech.com](http://www.shivamautotech.com)  
CIN: L34300HR2005PLC081531

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