

December 31, 2020

**The National Stock Exchange of India Limited**  
"Exchange Plaza" Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051

**The BSE Limited**  
Phiroje Jeejeebhoy Towers  
Dalal Street Fort  
Mumbai - 400 001

(Scrip Code - SHIVAMAUTO)

(Scrip Code - 532776)

**Sub: Intimation of the Closure of the Trading Window**

In terms of company's Code of Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons as framed by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that the trading window for dealing in equity shares of the company shall remain closed from January 01, 2021 till 48 hours from the conclusion of the Board Meeting to be held for approval of the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

The date of declaration of financial results will be intimated separately in due course of time.

Kindly take the same on your records.

For Shivam Autotech Limited

A handwritten signature in blue ink that reads 'Samta Bajaj'.

Samta Bajaj  
Company Secretary and Compliance Officer  
M. No. 50269



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

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