



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
Tel: 011-26192964, e-mail: siv_kamal@yahoo.com, info@shivkamalimpex.com
CIN: L52110DL1985PLC019893

Ref. No.: SKIL/2016-17/47

To,

Date: January 31, 2017

Listing Operations

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 539683

Sub: (a) Intimation regarding holding of Board Meeting to consider Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016
(b) Intimation regarding closure of Trading Window

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors is proposed to be held on Wednesday, February 8, 2017 at the registered office of the Company at P-7 Green Park Extension, New Delhi-110016 to *inter-alia* consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed for Directors, Key Managerial Personnel and other Designated Persons of the Company on and from Wednesday, February 1, 2017 till the expiry of forty-eight hours from the time of announcement made to the stock exchange.

Accordingly, all designated employees of the Company and connected persons have been informed not to trade in the Company's shares during the aforementioned period.

This is for your information and records.

Thanking You
Yours faithfully,

For Shiv Kamal Impex Limited


Anu Jain
Managing Director Cum Company Secretary