



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, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2023-24/403

To
Listing Operations
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: March 26, 2024

Scrip Code: 539683

Sub: Intimation Regarding Closure of Trading Window

Dear Sir/ Madam,

Pursuant to clarification issued by BSE vide circular no. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in Company's securities shall remain closed for Designated Persons and their immediate relative(s) with effect from April 01, 2024 till the end of 48 hours after the declaration of Financial results for the quarter and Year ended 31st March, 2024 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's Code of Conduct to Regulate, Monitor and Report Trading by designated person and immediate relatives of the designated persons.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter and Year ended 31st March,2024, will be intimated in due course.

This is for your information and records.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Pooja Tyagi
Company Secretary
& Compliance Officer