



**SHIVAGRICO IMPLEMENTS LTD.**

**REGD. OFFICE:** A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

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**Web:** [www.shivagrigo.com](http://www.shivagrigo.com) | **Email:** [information@shivagrigo.com](mailto:information@shivagrigo.com) | **CIN:** L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

18<sup>th</sup> May, 2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Scrip Code No. 522237**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company will be held on Tuesday, the 28<sup>th</sup> May, 2024 at 3.00 p.m. interalia to consider Audited financial results for the quarter & Year ended 31<sup>st</sup> March, 2024.

Further, pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window for dealing in securities of the company is closed for the Directors and other employees covered under the code from 01<sup>st</sup> April, 2024 till the opening of business hours of 31<sup>st</sup> May, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For SHIVAGRICO IMPLEMENTS LTD**

**Jinal Bharat Joshi**  
**Compliance Officer & Company Secretary**



**FACTORY:** A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.  
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