



## 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/2023-24/396**

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

**Date: December 30, 2023**

**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 January 01, 2024 till the end of 48 hours after the declaration of Financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023 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 nine months ended 31<sup>st</sup> December,2023, 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**