



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/2024-25/006

To

Date: May 20, 2024

Listing Operations

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 539683

Sub: (a) Intimation regarding holding of Board Meeting to consider Audited Financial Results of the Company for the quarter and Year ended March 31, 2024.

(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 of Shivkamal Impex Limited ('the Company') is scheduled to be held on Monday, May 27, 2024 at the registered office of the Company at Ground Floor, Block-P-7 Green Park (Extn.), New Delhi- 110016, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, as intimated earlier vide our letter dated March 26, 2024, the trading window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from April 01, 2024 till 48 hours after declaration of the Financial Results of the Company i.e. till May 29, 2024 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,

For **Shivkamal Impex Limited**

Pooja Tyagi

Company Secretary

& Compliance Officer