

# SHIVAM CHEMICALS LIMITED

Reg Off : [108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.](https://www.shivamchem.com)

CIN: U24100MH2010PLC208870

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**Date: 16<sup>th</sup> May, 2024**

**To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001**

**BSE Scrip Code: 544165**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Ma'am,**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a **meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024** inter alia to consider and approve;

1. Standalone and Consolidated Audited financial results for the year ended March 31, 2024
2. Any other items with the permission of chairman of Company, if any

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from 30<sup>th</sup> April, 2024, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

**Yours Faithfully**

**For SHIVAM CHEMICALS LIMITED**

**SOHAM SANJIV VASANT  
WHOLE TIME DIRECTOR  
DIN - 03036861**