

Date: April 1st, 2024

To,
BSE LIMITED
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip Code: 539833

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the securities of SHIVOM INVESTMENT & TRADING LIMITED, the trading window for dealing in the securities of the Company shall remain closed for all insiders including promoters, promoter group, directors, designated persons and their immediate relatives from Monday, April 01, 2024 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

The date of board meeting for consideration and approval of the Audited Financial Results for the quarter and financial year ended on March 31, 2024 will be intimated in due course.

Note: The Freezing of PAN of Directors, Director's relative and KMP of the Company are not applicable to the Company, as the Directors, Director's relative and KMP of the Company are not holding any of the shares of the Company. The Equity shares of the Company are temporarily suspended w.e.f. 29, February, 2023, so trading of securities is not taken place at the BSE.

Kindly take the same on your record.

Thanking you,.

For SHIVOM INVESTMENT & TRADING LIMITED,

Nitin S. Shah
Company Secretary