

Date:09-02-2024

To.

The General Manager,

Department of Corporate Affairs,

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

SCRIP CODE: 539833

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities Exchange Board Of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that in terms of Regulations 29 of the SEBI (LODR) Regulation, 2015, meeting of the board of directors of the Company is scheduled to be held on Wednesday i.e. February 14, 2024 at registered office of the company at 5:30 pm interalia to consider and approve the unaudited standalone financial results for the Third quarter ended December 31, 2023 & other Business as per Agenda items.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. January 01, 2024 and it will continue to remain closed till 48 hours after the declaration of unaudited financial results of the Company for the Third quarter ended December 31, 2023.

Please take the same on record.

For, SHIVOM INVESTMENT & CONSULTANCY LIMITED,

Nitin S. Shah

*Company Secretary & Compliance
officer*

ACS-7088