



SHIVAGRICO IMPLEMENTS LTD.

FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.

Tel.: +91 2938 233126

Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 28th October, 2023

To,
The Department of Corporate Services,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code No. 522237

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, the 8th November, 2023 at 3.00 p.m. interalia to consider Unaudited Financial Results for the quarter and half year ended on 30th September, 2023.

Further, pursuant to the company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the trading window for dealing in securities of the company is closed for the Directors and other employees covered under the code from 01st October, 2023 till the opening of business hours of 10th November, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,

For Shivagrigo Implements Limited

Vimalchand M Jain
Managing Director
DIN: 00194574

