

# SHIVAM CHEMICALS LIMITED

Reg Off : 108, Hubtown Solaris, N.S. Phadke Marg, Andheri East, Mumbai 400069.  
CIN : U24100MH2010PLC208870 Web Site: www.shivamchem.com  
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April 30<sup>th</sup>, 2024

To,  
The Secretary,  
**BSE Limited,**  
P.J Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544165**

**Subject: Intimation for Closure of Trading Window**

Dear Sir/Madam,

We hereby inform you that in terms of Company's Code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would remain close from Tuesday, 30<sup>th</sup> April, 2024 till the completion of 48 hours after announcement of the Audited Financial Results of the quarter and year ended 31<sup>st</sup> March, 2024; for Designated persons of the Company including their immediate relatives.

The date of Board meeting to be held for the consideration and approval of the Financial Results of the above mentioned period will be communicated in due course of time.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Shivam Chemicals Limited**

**Sanjiv Girdharlal Vasant**  
**Managing Director**