



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2022-23/23

02nd August, 2022

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Dear Sir/ Madam

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 09th Day of August, 2022, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2022.

Further, we would like to inform you that in terms of the revised Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed from July 01, 2022 and will remain closed upto August 04, 2022 (both days inclusive).

Kindly take the above on record and acknowledge receipt. Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary