

Ref: STEX/INTIMATION/2020-21

Date: June 23, 2020

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001**

**Company No.: 539148**  
**Sub. : Intimation of Board Meeting**

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at Corporate Office of the Company i.e.1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 110019 to inter alia consider and approve the following business(s):

1. Audited Financial Results of the Company (Standalone & Consolidated) for the quarter / year ended on March 31, 2020.
2. To consider the recommendation of final dividend on equity shares of the Company for the Financial Year 2019-20.
3. To consider and re-appoint Puneet Gupta & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2020-21.
4. To consider and re-appoint M/s AMJ & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2020-21.
5. Any other business with the permission of Chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 1, 2020 and will open 48 hours after the said Financial Results are declared to BSE Limited.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully  
**For Shivalik Rasayan Limited**

**Sd/-**  
**Parul Choudhary**  
**Company Secretary & Compliance Officer**  
**ACS34854**