SHIV AUM STEELS
[redacted] LIMITED

Date: 16.10.2019

To,

The Manager,
Listing Department,
National Stock Exchange Of India Limited,
'Exchange Plaza', C-1, Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Subject: Intimation of closure of trading window

Ref: Symbol – SHIVAUM

Dear Sir,

In view of the consideration of Unaudited Financial Results of the Company for the quarter and six months ended 30th September, 2019 and in pursuance of the Company's "Code of Conduct for Prevention of Insider Trading" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, and NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that the trading window for dealing in shares of the Company will remain closed, for all the Directors, Promoter and Promoter Group, Designated Person and Senior Management Personnel along with the immediate relatives with immediate effect i.e. 16th October, 2019 till completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th September, 2019.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For SHIV AUM STEELS LIMITED,

Shiv Aum Steels Ltd. Mumbai

SANJAY N BANSAL
WHOLE-TIME DIRECTOR
DIN:00235509