



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2021-22/43

25th January, 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 Wednesday, the 02nd February, 2022, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021 and the declaration of Interim Dividend, if any for the Financial year 2021-22.

If the Board declares interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend will be Saturday, February 12, 2022. The said interim dividend, if declared, will be paid or dispatched on or before 03rd March, 2022.

In continuation of our intimation regarding closure of Trading Window vide our letter dated 31st December, 2021, the Trading Window of the Company remains closed from 01st January, 2022 to 04th February, 2022, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of the same in your record. Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary