



SHIV AUM STEELS
LIMITED

Date: 13.09.2021

**To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
'Exchange Plaza', C-1 Block 'G',
Bandra Kurla Complex, Bandra (E),
Mumbai -400051**

Subject: Intimation of closure of Trading Window

Ref: Symbol – SHIVAUM

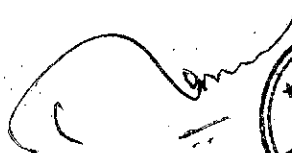

Dear Sir,

In view of the consideration of the Un-Audited Financial Results for the quarter and six months ended 30th September, 2021 and in pursuance of the Company's "Code of Conduct for Prevention of Insider Trading" framed in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities 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 effect from Friday, 1st October, 2021 till the completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and six ended 30th September, 2021.

The date of the Board Meeting of the Company for declaration of the financial results for the quarter and half year ended 30th September, 2021 will be intimated in due course.

You are requested to kindly take the above on record.

For SHIV AUM STEELS LIMITED,

**SANJAY N BANSAL
WHOLE-TIME DIRECTOR
DIN: 00235509**

GSTIN : 27AAFCS9987G1ZL

CIN NO : L27105MH2002PLC135117