SHIV AUM STEELS LIMITED

CIN: L27105MH2002PLC135117
Regd & Admin Off: 515, The Summit Business Bay, Near WEH Metro Station, A.K. Road, Andheri (E), Mumbai -400093 email: info@shivaumsteels.com website: www.shivaumsteels.com
Tel: +9122 26827900/01/02/03/04

Date: 26.03.2020

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

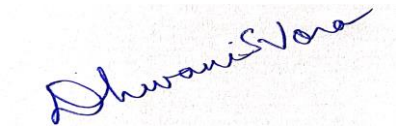
Dear Sir,

In view of the consideration of the Audited Financial Results for the quarter and year ended 31st March, 2020 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 Wednesday, 1st April, 2020 till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

The date of the Board Meeting shall be intimated in due course.

You are requested to kindly take the above on record.

For SHIV AUM STEELS LIMITED,



DHWANI VORA
COMPANY SECRETARY & COMPLINCE OFFICER