

CIN: L34300DL2005PLC139163

11-May-2018

The National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

(Scrip Code – SHIVAMAUTO)

The BSE Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – 532776)

Sub: Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition to Insider Trading) Regulations, 2015

Dear Sir,

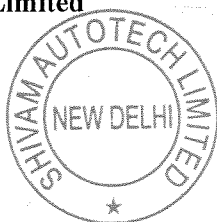
With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct, it may please be noted that the Meeting of the Board of Directors of the Company is going to be held on Wednesday, May 30, 2018, the trading window of the Company's securities shall remain closed for all the Directors / Officers / Designated employees of the Company from the opening of trading hours on May 23, 2018 till the close of trading hours on June 1, 2018 (both days inclusive).

The Copy of notice is enclosed herewith for your reference.

For Shivam Autotech Limited

Shivani Kakkar

Shivani Kakkar
Company Secretary
M. No. 25097
303, 3rd Floor, Square One,
District Centre Saket,
New Delhi - 110017



GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (India) TEL : 011 49242100
FAX : +91 124 49242116 E-mail : adm@shivamautotech.com

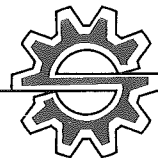
REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TEL.: +91 11 49242100-30, FAX: +91 11 29564205
E-mail : adm@shivamautotech.com Website : www.shivamautotech.com
CIN No : L34300DL200SPLC139163

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV

CERTIFIED FIRM



May 11, 2018

To,

Directors / Designated Employees

Dear All,

Subject: Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition to Insider Trading) Regulations, 2015.

It may please be noted that a Meeting of the Board of Directors of Shivam Autotech Limited is going to be held on Wednesday, May 30, 2018, wherein the Board shall amongst other matters, consider Audited Financial Results for the last quarter and financial year ended March 31, 2018.

It may please be noted that the Trading window will remain closed from the opening of Trading hours on May 23, 2018 till the close of trading hours on June 1, 2018 and accordingly the trading in the securities of the Company is prohibited by Directors & designated employees until forty eight hours after communication of proceedings of the said Board meeting to the Stock Exchanges.

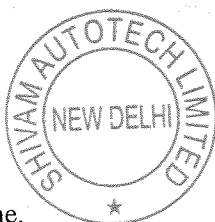
Hence you are advised to refrain from buying/selling of the Company's equity shares until June 1, 2018.

For Shivam Autotech Limited

Shivani Kakkar

**(Shivani Kakkar)
Company Secretary**

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303, 3rd Floor, Square One,
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New Delhi - 110017



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