Shivam Autotech Limited

CIN: L34300DL2005PLC139163

27-July-2016

The National Stock Exchange of India
"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 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 August 6, 2016 till the close of trading hours on August 14, 2016 (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

CIN: L34300DL2005PLC139163

July 27, 2016

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 Saturday, August 13, 2016, wherein the Board shall amongst other matters, consider Unaudited Financial Results for the quarter ended Jun 30, 2016.

It may please be noted that the Trading window will remain closed from the opening of Trading hours on August 06, 2016 till the close of trading hours on August 14, 2016 and accordingly the trading in the securities of the Company is prohibited by Directors & designated employees until twenty four 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 August 14, 2016.

Regards.

For Shivam Autotech Limited

Shivani kakkar

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