

CIN: L34300DL2005PLC139163

01-Feb-2016

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

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

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

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

Dear Sir,

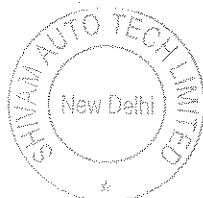
With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of conduct, it may please be noted that the trading window of the Company's securities shall remain closed for all the Directors/Officers/Designated employees of the Company from the opening of trading hours on February 5, 2016 till the close of trading hours on February 13, 2016 (both days inclusive).

The Copy of notice is enclosed herewith for your reference.

For Shivam Autotech Limited

Shivani Kakkar

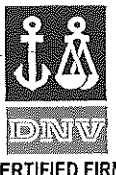
Shivani Kakkar
Company Secretary
M. No. 25097
303, 3rd Floor, Square One,
District Centre Saket,
New Delhi - 110017

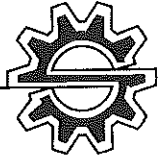


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Distt. Gurgaon-122 413 Haryana (INDIA) TEL : +91 11 49242100
FAX : +91 11 49242116 E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TELFAX : +91 11 49242100-30, +91 11 29564205
CIN No.: L34300DL2005PLC139163
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com

ISO / ITS 16949
ISO 14001
OHSAS 18001





CIN: L34300DL2005PLC139163

February 01, 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 Friday, February 12, 2016, wherein the Board shall amongst other matters, consider Unaudited Financial Results for the quarter ended December 31, 2015.

It may please be noted that the Trading window will remain closed from the opening of Trading hours on February 05, 2016 till the close of trading hours on February 13, 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 February 13, 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

