



Date: November 03, 2014

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

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

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

With reference to the Prohibition of Insider Trading Regulations, 1992 trading window in respect 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 November 4, 2014 till the close of trading hours on November 13, 2014 as per the code and conduct for prevention of Insider Trading.

Thanking you.

Yours truly,

For Shivam Autotech Limited

Davendra Ujlayan
(Company Secretary
& VP Finance)

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ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV
CERTIFIED FIRM