



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off. : 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
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Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2022-23/28

22nd August, 2022

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| To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097 | To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL |
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Dear Sir/ Madam

Sub.: Intimation of Board Meeting for consideration of proposal relating to issue of Bonus Shares to the equity shareholders of the Company.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Shivalik Bimetal Controls Limited will be held on Monday, 29th day of August, 2022 inter-alia to consider a proposal for issue of Bonus shares to the equity shareholders of the Company in the ratio, as it may deem fit by way of capitalization of reserves, subject to the approval of the shareholders.

Further, we would like to inform you that in terms of the Code of Conduct for SEBI (Prohibition of Insider Trading) Regulations, 2015., the trading window will remain closed from 23rd August, 2022 till expiry of 48 hours after the said Board meeting. (both days inclusive).

Kindly take the above on record and acknowledge receipt. Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary