



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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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE/2022-23/10

23rd May, 2022

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,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 30th Day of May, 2022, inter alia, to a) consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022 and b) consider and recommend to the shareholders for approval, payment of dividend, if any, for the financial year 2021-22.

Further, the Company has intimated on 30th March, 2022 that the Trading Window to remain closed from 01st April, 2022 till 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2022. We hereby further inform that, the Trading Window of the Company remains closed until 01st June, 2022, being 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2022 as mentioned above in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take note of the same in your record. Thanking you,

Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary