



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)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
Email : plant@shivalikbimetal.com Website : www.shivalikbimetal.com
Secretarial / Investor Department : investor@shivalikbimetal.com
CIN : L27101HP1984PLC005862



SBCL/BSE&NSE/2023-24/86

22nd March, 2024

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 – 400051 Code No. SBCL
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Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Trading Window for dealing in securities of Shivalik Bimetal Controls Limited ("the Company") will be closed with effect from Monday, April 01, 2024 in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct to regulate, monitor and reporting of trading by Insiders.

The Trading Window shall remain closed till the end of 48 hours after the declaration of Audited financial results of the Company for the quarter and year ending March 31, 2024. The date of Board meeting at which the aforesaid results will be considered shall be intimated in due course of time.

You are requested to take the above information on record.

Thanking you,

For Shivalik Bimetal Controls Limited

Aarti Sahni

Company Secretary & Compliance Officer

M.No.: A25690