



## SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016  
Tel: 011-26192964, e-mail: siv\_kamal@yahoo.com,info@shivkamalimpex.com  
CIN: L52110DL1985PLC019893, Website- www.shivkamalimpex.com

**Ref. No.: SKIL/2023-24/368**

To  
**Listing Operations**  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Date: May 20, 2023**

**Scrip Code: 539683**

**Sub: (a) Intimation regarding holding of Board Meeting to consider Audited Financial Results of the Company for the quarter and year ended March 31, 2023**  
**(b) Intimation regarding closure of Trading Window.**

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Shivkamal Impex Limited ('the Company') is scheduled to be held on Saturday, May 27, 2023 at the registered office of the Company at Ground Floor, Block-P-7 Green Park (Extn.), New Delhi- 110016, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the quarter and Year ended March 31, 2023.

Further, as intimated earlier vide our letter dated March 31, 2023, the trading window of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by designated persons framed by the Company, has been closed for all Designated persons and their immediate relatives from April 01, 2023 till 48 hours after declaration of the Financial Results of the Company i.e. till May 29, 2023 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**Manu Jain**  
**Director**