



## 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/2020-21/235**

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

**Date: 23<sup>rd</sup> June, 2020**

**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, 2020**  
**(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 Tuesday, June 30, 2020 at the registered office of the Company at Ground Floor, Block-P-7 Green Park (Extn.), New Delhi-110016 to *inter-alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, as intimated earlier vide our letter dated 27<sup>th</sup> March, 2020, 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 1<sup>st</sup> April, 2020 till 48 hours after declaration of the Financial Results of the Company i.e. till 2<sup>nd</sup> July, 2020 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**KALPANA** Digitally signed by  
KALPANA  
Date: 2020.06.23 18:14:32  
+05'30'  
**Kalpana**  
**(Company Secretary**  
**& Compliance Officer)**



## 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/2020-21/236**

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

**Date: 23<sup>rd</sup> June, 2020**

**Scrip Code: 539683**

**Sub: Intimation regarding Exemption to Publication of Advertisement in Newspaper.**

Dear Sir/ Madam,

**In Refernce to letter No.: SKIL/2020-21/235 dated June 23, 2020.**

In refernce to SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, on account of the on-going pandemic of COVID-19, for all the events scheduled till 30th June 2020. Accordingly, the Notice convening the Board Meeting to be held on June 30, 2020 will not be published in any Newspapers by the Company.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**KALPANA** Digitally signed by  
KALPANA  
Date: 2020.06.23  
19:35:01 +05'30'

**Kalpana**  
**(Company Secretary**  
**& Compliance Officer)**