



## 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/2021-22/293**

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

**Date: August 06, 2021**

**Scrip Code: 539683**

**Sub: (a) Intimation regarding holding of Board Meeting to consider unaudited Financial Results of the Company for the quarter ended June 30, 2021.**  
**(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 Friday, August 13, 2021 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 Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Kindly be further informed that the Notice for the aforesaid meeting is not being published in any Newspapers in view of recent amendments in Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective from May 05, 2021.

Further, as intimated earlier vide our letter dated July 01, 2021, 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 July 01, 2021 till 48 hours after declaration of the Financial Results of the Company i.e. till August 15, 2021 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Shivkamal Impex Limited**

**Divya Gaur**  
**(Company Secretary &**  
**Compliance Officer)**