



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/2019-20/224

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

Date: February 06, 2020

Scrip Code: 539683

Sub: (a) Intimation regarding holding of Board Meeting to consider Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019
(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, February 14, 2020 at 11:00 a.m. 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 and nine months ended December 31, 2019.

Further, as intimated earlier vide our letter dated December 31, 2019, 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 January 01, 2020 till 48 hours after declaration of the Financial Results of the Company i.e. till February 16, 2020 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Manu Jain
(Director)

