



## 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

**Ref. No.: SKIL/2018-19/131**

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

**Date: 30<sup>th</sup> July, 2018**

**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, 2018**  
**(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 is proposed to be held on Thursday, 9<sup>th</sup> August, 2018 at 2:30 P.M. 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 Unaudited Financial Results of the Company for the quarter ended June 30, 2018. A notice to this effect will be published in the newspaper in accordance with Listing Regulation.

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed for Directors, Key Managerial Personnel and other Designated Persons of the Company on and from 31<sup>st</sup> July 2018 to 11<sup>th</sup> August, 2018 (both days inclusive).

Accordingly, all designated employees of the Company and connected persons have been informed not to trade in the Company's shares during the aforementioned period.

This is for your information and records.

Thanking You

Yours faithfully,

**For Shivkamal Impex Limited**

**Jyoti Gupta**  
**(Company Secretary & Compliance Officer)**