



SHIVKAMAL IMPEX LIMITED

Regd. Office: Ground Floor, Block-P-7, Green Park (Extn.) New Delhi-110016
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CIN: L52110DL1985PLC019893, Website-www.shivkamalimpex.com

Ref. No.: SKIL/2022-23/328

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

Date: May 07, 2022

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, 2022.
(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 is scheduled to be held on Saturday, May 14, 2022 at the registered office of the Company at P-7 Green Park Extension, New Delhi- 110016 *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

Further, as intimated earlier vide our letter dated March 31, 2022, the trading window of the Company pursuant to SEBI (Prohibition of Insider trading) Regulation, 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, 2022 till the end of 48 hours after the declaration of Financial results for the quarter and year ended 31th March, 2022 i.e. till May 16, 2022 (both days inclusive).

This is for your information and records.

Thanking You,

Yours faithfully,
For **Shivkamal Impex Limited**

Vineeta Gautam
(Company Secretary &
Compliance Officer)