



## 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/2018-19/165**

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

**Date: 01.02.2019**

**Scrip Code: 539683**

**Sub: (a) Intimation regarding holding of Board Meeting to consider Un-audited Financial Results of the Company for the quarter ended December 31, 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 of **Shivkamal Impex Limited ('the Company')** is scheduled to be held on Saturday, February 09, 2019 at 1:00 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 Un-audited Financial Results of the Company for the quarter ended December 31, 2018.

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 February 02, 2019 to February 11, 2019 (both days inclusive).

Accordingly, all the 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)

