



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/2018-19/151

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

Date: October 25, 2018

Scrip Code: 539683

Sub: (a) Intimation regarding holding of Board Meeting to consider Un-audited Financial Results of the Company for the quarter and half year ended September 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 of **Shivkamal Impex Limited ('the Company')** is scheduled to be held on Friday, November 02, 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 Un-audited Financial Results of the Company for the quarter and half year ended September 30, 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 October 26, 2018 to November 04, 2018 (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)

