



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/2018-19/124

To

Date: May 15, 2018

Listing Operations

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

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, 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 Thursday, the 24th day of May, 2018 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 audited Financial Results of the Company for the quarter and year ended March 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 Wednesday, May 16, 2018 till the expiry of forty-eight hours from the time of announcement made to the stock exchange.

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**

Manu Jain
Chief Financial Officer