



CIN: L34300DL2005PLC139163

27-Jul-2015

The National Stock Exchange of India
"Exchange Plaza" Bandra Kurla Complex, Bandra
East,
Mumbai – 400 051

The Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400 001

(Scrip Code – SHIVAMAUTO)

(Scrip Code – 532776)

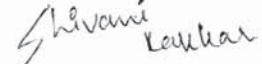
Sub: Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition to Insider Trading) Regulations

Dear Sir,

With reference to the Prohibition of Insider Trading Regulations, 1992, it may please be noted that the trading window of the Company's securities shall remain closed for all the Directors/Officers/Designated employees of the Company from the opening of trading hours on July 28, 2015 till the close of trading hours on August 5, 2015 as per the code of conduct for prevention of Insider Trading.

The Copy of notice is enclosed herewith for your reference.

For Shivam Autotech Limited


Shivani Kakkar
Company Secretary
M. No. 25097
303, 3rd Floor, Square One,
District Centre Saket,
New Delhi - 110017

GURGAON WORKS : 58th Km. Stone, Delhi-Jaipur Highway, Village Binola,
Distt. Gurgaon-122 413 Haryana (INDIA) TEL : +91 11 49242100
FAX : +91 11 49242116 E-mail : admn@shivamautotech.com

REGISTERED OFFICE : 303, 3rd Floor, Square One Mall, Saket, New Delhi - 110017
TELFAX : +91 11 49242100-30, +91 11 29564205
CIN No.: L34300DL2005PLC139163
E-mail : admn@shivamautotech.com Website : www.shivamautotech.com

ISO / ITS 16949
ISO 14001
OHSAS 18001



DNV
CERTIFIED FIRM