Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862

SBCL/BSE/2022-23/34 29th September, 2022

To,	To,
BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 **Code No. 513097**	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Code No. SBCL**

Subject: Intimation of Record Date for Issue of Bonus Shares.

Dear Sir/Madam,

This is further to our letter dated August 29, 2022 intimating the Issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, October 13, 2022, as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

Kindly take on record the above information and acknowledge.

Thanking you,

Yours faithfully,
For Shivalik Bimetal Controls Ltd.

AARTI SAHNI
Digitally signed by AARTI SAHNI
Date: 2022.09.29 17:25:25 +05'30'

Aarti Sahni
Company Secretary

Encl: As above