

Dated: February 04, 2017

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor – 25, PJ Tower,
Dalal Street,
Mumbai – 400001

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098

To,
Corporate Relationship Dept.
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

Subject: Intimation of Board Meeting on 13th February 2017
Script Code: 539833, MSEI: SHIVOM, CSEX: 17099

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of M/s Shivom Investment & Consultancy Ltd is scheduled to be held on 13th February, 2017 Monday at 3.00pm at Registered office of the Company to inter-alia transact the following matters:

- (i) Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Un-audited Quarterly Financial Result for Quarter Ended December 31, 2017.
- (ii) To adopt Limited Review Report on Un-audited Quarterly Results on December 31, 2017.
- (iii) Any other matter with the permission of chairman.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby informed the exchange that the trading window shall remain closed for all directors/officers/designated employees of the company with immediate effect till 48 hours after announcement of the Financial Results of the Company to the Stock Exchange (both days inclusive).

During the aforesaid period every person as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 are prohibited from dealing in the securities of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Your's Truly

Shivom Investment & Consultancy Ltd



Managing Director
(Pradip Kumar Sultania)
DIN: 00539550