

Date: 28/07/2021

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

The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400098

To,,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata -700 001

Company Code: 505594

SUB: Intimation of Board Meeting Under Regulation 29 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 for June 2021 quarter—

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that meeting of Board of directors of **Shivom Investment & Consultancy Limited**, is scheduled to be, held on Saturday, 7th August, 2021, at its Registered office of the Company to transact the following Business-

1. To approve **Quarterly Un-Audited Financial Results**, with Limited Review Report for the quarter ended on **30th June,2021**.

Kindly take the Note on your Record.

Yours Faithfully,

For SHIVOM INVESTMENT AND CONSULTANCY LTD.



AMIT SOMANI
Director
DIN: 05327511

