



# SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA  
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in  
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/188/2024-25

27<sup>TH</sup> JANUARY 2025

To

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051  Scrip Code : SHIVATEX	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Scrip Code :- 511108
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Dear Sir,

**SUB: - INTIMATION OF BOARD MEETING – UN-AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **THURSDAY, 6<sup>TH</sup> FEBRUARY 2025** inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Nine Months ended 31<sup>st</sup> December 2024.

As communicated vide our earlier Letter STYL/SEC/SE/167/2024-25 dated 30<sup>th</sup> December 2024, the trading window of the Company remains closed from 31<sup>st</sup> December 2024 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December 2024.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No. 21254