

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/SE/49/2024-25

28th June 2024

To

The Manager

Listing Department

National Stock Exchange of India Limited /

"Exchange Plaza", Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE Limited (

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : SHIVATEX /

Scrip Code :- 511108 /

Dear Sir,

<u>SUB:- CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015 – REG.</u>

The Trading Window shall remain closed from **Sunday**, **30**th **June 2024** till the end of 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended 30th June 2024.

The date of Board Meeting for the declaration of Un-audited financial results of the Company for the quarter ended 30th June 2024 will be intimated in due course.

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN Company Secretary M.No. 21254