



SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002

CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

Email:investor@shivasuitings.comWebsite: www.shivasuitings.com

30th September, 2021

To
Corporate Relationship Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Maharashtra 400 001

BSE Scrip Code: 521003

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, please be informed that the Trading window for dealing in the securities of Shiva Suiting Ltd shall remain closed with effect from Friday, 1st October, 2021 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter ended 30th September, 2021.

Kindly take note of the above information.

Thanking you,

Yours sincerely

FOR SHIVA SUITING LTD

Bharat Tulsani

Company Secretary & Compliance Officer

Membership No: A56425

Encl: a/a