



SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/12/BSE/2019-20

3.4.2019

BSE LIMITED
FLOOR25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Scrip Code: 540961

Dear Sir,

Sub: Trading Window Closure - reg.

This is to inform you that pursuant to Circular No: LIST/COMP/01/2019-20 dt: 2.4.2019 and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Thursday, the 4.4.2019 till 48 hours of after the declaration of Audited Financial Results for the quarter/year ended 31.3.2019.

The date of Board Meeting for declaration of Audited Financial Results for the quarter/year ended 31.3.2019 will be intimated in due course.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**