



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/156/2021-22

24th January 2022

To

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

SUB: - UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31st DECEMBER 2021

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **Monday, 7th February 2022**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December 2021.

As communicated vide our earlier Letter STYL/SEC/SE/150/2021-22 dated 30th December 2021 the trading window of our Company remains closed from 31st December 2021 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December 2021.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254