



SHIVA MILLS LIMITED

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

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

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/115/NSE&BSE/2021-22

28.6.2021

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: SHIVAMILLS

Scrip Code: 540961

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015 - reg.

We wish to inform you that we have resumed the functions at the Registered Office of the Company with effect from today i.e., Monday, 28.6.2021, adhering to Standard Operating Procedures with 50% capacity prescribed by the Government of Tamilnadu vide G.O. No 423 dt: 26.6.2021, to ensure safety and health of all stakeholders including employees from COVID-19 pandemic.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**