SHIVA SUITINGS LIMITED



Date: 31st March, 2021

To, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 521003

Dear Sir/Madam

Subject: Intimation for closure of Trading Window

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of Shiva Suitings Ltd shall remain closed with effect from Thursday, 1st April, 2021 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended 3 Ist March, 2021.

Kindly take a note of above information.

Thanking you,

Yours faithfully, FOR SHIVA SUITINGS LTD

Bharat Tulsani Company Secretary & Compliance Officer Membership No.: A56425