



# 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/94/2023-24

26<sup>TH</sup> OCTOBER 2023

To

The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051  Scrip Code : SHIVATEX	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  Scrip Code :- 511108
---	--

Dear Sir,

**SUB:- INTIMATION OF BOARD MEETING – UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER & HALF YEAR ENDED 30.09.2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on **THURSDAY, 9<sup>th</sup> NOVEMBER 2023** inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September 2023.

As communicated vide our earlier Letter STYL/SEC/SE/80/2023-24 dated 29th September 2023, the trading window of our Company remains closed from 30th September 2023 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2023.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

  
R. SRINIVASAN  
Company Secretary  
M.No. 21254