



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 & (91-22) 2208 7170
Email: investor@shivasuitings.com Website: www.shivasuitings.com

March 30, 2022

To
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai- 400 001.

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

Ref: Scrip Code: 521003

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, please be informed that the Trading window for dealing in the securities of Shiva Suiting Limited shall remain closed with effect from 1st April, 2022 till the expiry of 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2022.

The date of the Board Meeting for consideration of audited financial results would be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities/shares of 'Shiva Suitings Limited' during the aforesaid period of closure of Trading Window.

Kindly take note of the above information.

Thanking you,

Yours sincerely

**FOR AND ON BEHALF OF BOARD OF
SHIVA SUITING LIMITED**

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

SHIVA SUITINGS LIMITED
384-M, DABHOLKAR WADI,
3RD FLOOR KALBADEVI ROAD,
MUMBAI - 400 002