

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/SE/150/2021-22

30th December 2021

To

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

Dear Sir,

SUB:- CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015 – REG.

The Trading Window shall remain closed from **Friday, 31**st **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.

The date of Board Meeting for declaration of un-audited financial results of the Company for the quarter ended 31^{st} December 2021 will be intimated in due course.

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R.SRINIVASAN Company Secretary M.No.21254