

## SHIVA SUITINGS LIMITED

Regd. Off.:384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002 CIN: L17110MH1985PLC038265 Tele.: (91-22) 2200 4849 \*\* (91-22) 2208 7170 Email:investor@shivasuitings.comWebsite: www.shivasuitings.com

Date: 30th June, 2021

To,
Corporate Relationship Department
BSE Limited

Phiroze Jeejeebhoy Towers, Mumbai - 400 001

BSE ScripCode: 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)Regulation, 2015 read with BSE circular No. LIST/COMP/Ol/2019-20 dated 2nd April, 2019, the Trading window for dealing in the securities of Shiva Suitings Ltd shall remain closed for all Designated/Connected Persons from Thursday, 1st July, 2021 till the expiry of 48 hours after the declaration of financial results for the quarter ended 30th June, 2021.

The date of the Board Meeting for consideration of Unaudited Financial Results for the quarter ended 30th June, 2021 would be intimated in due course.

Kindly take note of the above information.

Thanking you,

Your faithfully,

FOR SHIVA SUITINGS LTD

Bharat Tulsani

Company Secretary & Compliance Officer

Membership No.: A56425