



SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111T22015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/230/SE/2022-23

30.6.2022

The Manager
Listing Department
National Stock Exchange Of India Limited
"Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051.

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Dear Sir,

Sub: Trading Window Closure - reg.

The trading window shall remain closed from Friday, the 1.7.2022 to till 48 hours of after the declaration of Unaudited Financial Results for the quarter ended 30.6.2022.

The date of Board Meeting for declaration of Unaudited Financial Results for the quarter ended 30.6.2022 will be intimated in due course.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY