



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

Date: 30th June, 2020

To,
Dept. of Corporate Services (CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra.

BSE Scrip Code: 521003

Dear Sir/ Madam,

Subject: Intimation for closure of Trading Window

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 Suitings Limited shall remain closed with effect from Wednesday, 1st July, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter ended 30th June, 2020.

The date of the Board meeting for consideration of Unaudited Financial Results for the Quarter ended 30th June, 2020 would be intimated in due course.

Kindly take note of the above information.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LTD

Sd/-
Bharat Tulsani
Company Secretary & Compliance officer
Compliance Officer
Membership No.: A56425
Contact No: 95299 06227