



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: 19/05/2022

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001.

Subject: Intimation of Board Meeting to be held for consideration of Audited Financial Statements of the Company for the quarter and Year ended 31st March, 2022.

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 (Scrip Code No. 522091)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of M/s. Shiva Suitings Limited ("The Company") will be held on Friday, 27th May, 2022, inter alia to consider and approve the Audited Financial Statements of the Company for quarter and financial year ended 31st March, 2022 together with the Auditor's Report thereon.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours faithfully,

FOR SHIVA SUITINGS LTD

Bharat Tulsani

Company Secretary & Compliance Officer

Membership No.: A56425