## 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 imes (91-22) 2208 7170 Email:investor@shivasuitings.comWebsite: www.shivasuitings.com

31st December, 2021

To, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Maharashtra 400001

BSE Scrip Code: 521003

## SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

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 Suiting Ltd shall remain closed with effect from Saturday, 1st January, 2022 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter ended 31st December, 2021.

Kindly take note of the above information.

Thanking you,

Yours sincerely

FOR SHIVA SUITING LTD

Pharat Tulsani

Company Secretary & Compliance Officer

Membership No.: A56425