SHIVA TEXYARN LIMITED



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

Telephone: 0422 - 2435555 E-mail: shares@shivatex.co.in

Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1Z0

STYL/SEC/SE/283/2019-20

31st December 2019

To

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

Scrip Code :- 511108

Scrip Code: SHIVATEX

Dear Sir,

SUB:- CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015 – REG.

We wish to inform you that the Trading Window shall remain closed from Wednesday, 1st January 2020 till the end of 48 hours after the declaration of unaudited financial results of the Company for the quarter 31st December 2019. The date of Board Meeting for declaration of unaudited financial results for the quarter ended 31st December 2019 will be intimated in due course.

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R.SRINIVASAN Company Secretary M.No.21254