



# 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: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/298/SE/2022-23

20.7.2022

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: Intimation of Annual General Meeting, Book Closure, Record Date and Dividend  
- reg**

We would like to inform the following details of ensuing 7<sup>th</sup> Annual General Meeting of the Company:

Date of Annual General Meeting	:	Thursday, 25 <sup>th</sup> August, 2022
Purpose of Book Closure & Period	:	Dividend and AGM & 19.8.2022 to 25.8.2022 (Both days inclusive)
Dividend - Proposed	:	Rs.1.20/- per share (12% on Equity Share Capital)
Record Date	:	18.8.2022
Dividend Payment Date	:	On or before 6.9.2022

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

  
**M SHYAMALA**  
**COMPANY SECRETARY**