

SHIVA MILLS LIMITED

(Formerly STYL TEXTILE VENTURES LIMITED)

Regd.Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/116/NSE & BSE/2019-20

28.6.2019

The Manager
Listing Department
National Stock Exchange Of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited Floor25 Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code: SHIVAMILLS

Scrip Code: 540961

Dear Sir,

Sub: Trading Window Closure - reg.

The trading window shall remain closed from Friday, the 28.6.2019 till 48 hours of after the declaration of Unaudited Financial Results for the guarter ended 30.6.2019.

The date of Board Meeting for declaration of Unaudited Financial Results for the quarter ended 30.6.2019 will be intimated in due course.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY

GKS/1/E/SML/Letter to NSE&BSE