



# SHIVA MILLS LIMITED

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

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007

GSTRN: 33AAXCS5170R1ZC

SML/SEC /51/NSE & BSE/2021-22

8.5.2021

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:** Board Meeting postponed - reg.

**Ref :** Our Letter No. SML/SEC/47NSE & BSE/2021-22 dt: 7.5.2021.

We wish to inform you that the Meeting of Board of Directors scheduled to be held on 21<sup>st</sup> May 2021, *inter alia* to consider and approve the Audited Financial Results for the year ended 31.3.2021 and recommendation of dividend, if any, stands postponed, considering the COVID pandemic situation prevailing.

The day, date and Venue of the Meeting will be announced later.

As communicated vide our earlier Letter No. SML/SEC/436/NSE&BSE/2020-21 dated: 30.3.2021, the trading window of our Company will remain closed from 31.3.2021 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31.3.2021.

Kindly take on record the above information.

Thanking you,  
Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**