



SHIVA SUITINGS LIMITED

Regd. Off.: 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI
- 400002

CIN: L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

Email: investor@shivasuitings.com Website: www.shivasuitings.com

Date: 29th December 2023

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai-400001.

BSE Scrip Code: 521003

Sub: Intimation for closure of trading window

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the Equity shares of the Company shall remain close for all Designated Persons and their immediate relatives with the effect from 1st January, 2024 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2023.

Kindly take a note of above information.

Thanking you,
Yours faithfully,

For Shiva Suitings Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No. A56425

Place: Mumbai