



# SHIVA MILLS LIMITED

Regd.Office : 249-A, Bye-Pass Road Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN : L17111TZ2015PLC022007 GSTRN : 33AAXCS5170R1ZC

SML/SEC/SE/890/2023-24

25.3.2024

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor 25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Intimation of Trading Window Closure - SEBI (Prohibition of Insider Trading Regulation), 2015 - reg.**

**Ref: Scrip Code: NSE - SHIVAMILLS; BSE - 540961**

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The trading window shall remain closed from Monday, the 1.4.2024 till 48 hours of after the declaration of Audited Financial Results for the quarter/year ending 31.3.2024.

The date of Board Meeting for declaration of Audited Financial Results for the quarter/year ending 31.3.2024 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**