



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/48/2023-24

31st July 2023

To

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Scrip Code : SHIVATEX	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code :- 511108
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Dear Sir,

SUB:- INTIMATION OF BOARD MEETING – UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30.06.2023

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **THURSDAY, 10th AUGUST 2023** inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June 2023.

As communicated vide our earlier Letter STYL/SEC/SE/35/2023-24 dated 29th June 2023 the trading window of our Company remains closed from 30th June 2023 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June 2023.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254