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

September 27, 2019

To Corporate Relationship Department, The Bombay Stock Exchange Limited, Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai- 400 001

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

Ref: Scrip Code: 521003

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, please be informed that the Trading window for dealing in the securities of Shiva Suiting Limited shall remain closed with effect from 1st October, 2019 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter ended September 30, 2019.

The date of the Board meeting for consideration of un-audited financial results would be intimated in due course.

Kindly take note of the above information.

Thanking you,

Yours sincerely

FOR SHIVA SUITING LIMITED

SHARAD SUREKA MANAGING DIRECTOR

of 15 Smerca

DIN: 00058164

ADDRESS: B/302 Unity Apartment, SV Road, Nadiyadwala Colony No 2,

Malad West Mumbai 400064