



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 /52/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: Disclosure under Regulation 30 of SEBI (LODR), 2015 - Closure of Registered Office - reg.

In view of the COVID-19 pandemic and in line with various directives being issued by the Government of Tamilnadu, the Company has been taking measures to ensure safety and health of all its stakeholders including employees.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Management has decided to close the Registered Office of the Company from Monday, 10.5.2021 - till further notice, in compliance of the Directive No.8 dt: 8.5.2021 issued by the Government of Tamilnadu.

We are taking necessary arrangements to work from home in the possible means and ways.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**