



# SHIVA MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/107/SE's /2022-23

4.5.2022

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

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

**Scrip Code: SHIVAMILLS**

**Scrip Code: 540961**

Dear Sir,

Sub: Intimation of Board Meeting - Audited Financial Results for the year ended 31.3.2022 – reg.

-----

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, the 25<sup>th</sup> May 2022, *inter alia* to consider and approve the Audited Financial Results for the year ended 31.3.2022.

Please take on record the recommendation of Dividend, if any, for the financial year 2021-2022 will be considered at the Board Meeting scheduled to be held on 25<sup>th</sup> May 2022.

As communicated vide our earlier Letter No. SML/SEC/582/NSE&BSE/2021-22 dated: 31.3.2022, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31.3.2022 i.e., 1.4.2022 to 27.5.2022 (both days inclusive).

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**