



# SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaraiu 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/124/2022-23

30<sup>th</sup> January 2023

To

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.  <b>Scrip Code :- 511108</b>	National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.  <b>Scrip Code : SHIVATEX</b>
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Dear Sir,

**SUB: - UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER 2022**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **Saturday, 11<sup>th</sup> February 2023**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2022.

As communicated vide our earlier Letter STYL/SEC/SE/110/2022-23 dated 30<sup>th</sup> December 2022 the trading window of our Company remains closed from 31<sup>st</sup> December 2022 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2022.

Thanking you

Yours faithfully

**For Shiva Texyarn Limited**

  
**R. SRINIVASAN**  
Company Secretary  
M.No. 21254