SHIVA TEXYARN LIMITED



Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone: 0422 - 2435555 E-mail: shares@shivatex.co.in

Website: www.shivatex.co.in CIN: L65921TZ1980PLC000945 GSTRN: 33AABCA6617M1Z0

STYL/SEC/SE/38/2020-21

30th June 2020

To

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: SHIVATEX

Scrip Code :- 511108

Dear Sir,

SUB:- CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015 – REG.

The Trading Window shall remain closed from Wednesday, 1^{st} July 2020 till the end of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30^{th} June 2020.

The date of Board Meeting for declaration of un-audited financial results for the quarter ended 30th June 2020 will be intimated in due course.

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN Company Secretary M.No. 21254