

SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu 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/SE/141/2021-22

6th December 2021

To

The Manager – Listing Dept.	The Secretary
National Stock Exchange of India Ltd.	Corporate Listing Dept.
Exchange Plaza, Bandra Kurla Complex	BSE Limited
Bandra East	P.J. Towers, Dalal Street,
Mumbai – 400 051	Mumbai – 400 001
Symbol - SHIVATEX	Script Code: 511108

Dear Sir/Madam,

SUB: INTIMATION OF SCHEDULED ANALYST/INVESTOR INTERACTION

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform that the management of the Company will have a one-on-one conference call with Analysts/Investors on 9th December 2021, the details of the same are given below:

Sr. No.	Name	Venue
1	Sarath Capital	Zoom Video Call

Note: The schedule of the aforesaid meetings is subject to change. The changes may happen due to exigencies on the part of Fund / Broking House / Company.

The discussions would be based on the earlier investor presentations submitted to the exchanges.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. www.shivatex.in

Thanking you
Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN Company Secretary M.No. 21254