



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/467/NSE & BSE/2019-20 ✓

29.1.2020 ✓

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: Unaudited Financial Results for the quarter ended 31.12.2019 ✓

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, the 11th February 2020, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2019. ✓

Further, we wish to inform you that the trading window of our Company remains closed from 31.12.2019 to 13.2.2020 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY ✓**