

SHIVA MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore, 641043, Tamilnadu, INDIA

Telephone: 0422 – 2435555, E-mail: shares@shivamills.com

Website: www.shivamills.com CIN : :L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/NSE & BSE/2020-21

10.7.2020

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

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 540961

Dear Sir,

Sub: Temporary closure of Registered Office - reg.

This is to inform you that Registered Office of the Company is temporarily closed from 9.7.2020, due to COVID positive has been reported by one of the person in the office building.

Kindly take on record of the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

Sd/-

**M SHYAMALA
COMPANY SECRETARY**