



SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170
Email:investor@shivasuitings.com Website: www.shivasuitings.com

Date: 28th January, 2022

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 521003

, Subject: Intimation of the Board Meeting scheduled to be held on Monday, 14th February, 2022

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board Meeting has been scheduled on Monday, 14th February, 2022 at 03:00 P.M. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results and Limited Review Report for the quarter ended 31st December, 2021;
2. To consider any other matters, if any.

Kindly take the above on your record and oblige.

Thanking You,

Yours sincerely,

For Shiva Suitings Ltd

Bharat Tulsani

Company Secretary and Compliance Officer

Membership No. A56425