



# SHIVA SUITINGS LIMITED

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

**September 30, 2022**

**To**  
**Corporate Relationship Department,**  
**The Bombay Stock Exchange Limited,**  
Dalal Street, Phiroze Jeejeebhoy Towers,  
Mumbai- 400 001.

**SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW**

**Ref: Scrip Code: 521003**

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, please be informed that the Trading window for dealing in the securities of Shiva Suitings Ltd. shall remain closed with effect from 1<sup>st</sup> October, 2022 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended September 30, 2022.

The date of the Board Meeting for consideration of unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2022 would be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities/shares of 'Shiva Suitings Ltd.' during the aforesaid period of closure of Trading Window.

Kindly take note of the above information.

Thanking you,

Yours sincerely

**FOR AND ON BEHALF OF BOARD OF  
SHIVA SUITINGS LTD.**

**Bharat Tulsani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A56425**