



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/707/SE/2022-23

20.1.2023

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

Dear Sir,

Sub: Intimation of Board Meeting - Unaudited Financial Results for the quarter ended
31.12.2022

Ref: Scrip Code: NSE - SHIVAMILLS ; BSE - 540961

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Saturday, the 11th February, 2023, inter alia to consider and approve the Unaudited Financial Results for the quarter ended 31.12.2022.

As communicated vide our earlier Letter No. SML/SEC/651/SE/2022-23 dated: 26.12.2022, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31.12.2022 i.e., 1.1.2023 to 13.2.2023 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY