



# SHIVA MILLS LIMITED

Regd. Office : 249-A, Bye-pass Road Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.  
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com  
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/SE/124/2024-25

10.5.2024

The Manager

BSE Limited

Listing Department

Floor 25

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers

"Exchange Plaza" C-1, Block G, Bandra-Kurla Complex,

Dalal Street

Bandra (East), Mumbai 400 051

Mumbai 400 001

Dear Sir,

**Sub: Intimation of Board Meeting - Audited Financial Results for the quarter/ year ended 31.3.2024.**

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

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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 Friday, the 24.5.2024, inter alia to consider and approve the Audited Financial Results for the quarter /year ended 31.3.2024.

Please take on record the recommendation of Dividend, if any, for the financial year 2023-2024 will be considered at the Board Meeting scheduled to be held on 24.5.2024.

As communicated vide our earlier Letter No. SML/SEC/SE/890/2023-24 dated: 25.3.2024, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/ year ended 31.3.2024 i.e., 1.4.2024 to 26.5.2024 (both days inclusive).

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**

AA/SML/LETTER TO NSE&BSE