



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

June 28, 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 Suiting Limited shall remain closed with effect from 1st July, 2022 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2022.

The date of the Board Meeting for consideration of unaudited financial results for the quarter ended on 30th June, 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 Limited' 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 SUITING LIMITED

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