



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: 05.08.2021

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject matter, the Board of Directors at their meeting held on Thursday, 05th August, 2021 have considered the following: -

1. Annual General Meeting of the Company will be held on Wednesday, 29th September, 2021.
2. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record and oblige.

Thanking You.

Yours sincerely,

For Shiva Suitings Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425