



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA
Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in
Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/27/2021-22

8th May 2021

To

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code :- 511108	National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051. Scrip Code : SHIVATEX
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Dear Sir,

SUB:- CANCELLATION OF BOARD MEETING FOR THE QUARTER AND YEAR ENDED 31.03.2021 – REG

REF:- BOARD MEETING INTIMATION LETTER REF: STYL/SEC/BM/21/2021-22 DATED 3RD MAY 2021

We would like to inform you that due to the lock down imposed by the Government of Tamil Nadu with effect from **Monday, 10th May 2021** till **Monday, 24th May 2021**, the Board Meeting of the Company which is scheduled to be held on **THURSDAY, 20th MAY 2021** stands cancelled. The revised date of the Board Meeting will be intimated in due course.


As communicated earlier vide our Letter STYL/SEC/SE/169/2020-21 dated 30th March 2021, the trading window of our Company will remain closed from 31st March 2021 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31st March, 2021.

This is for your kind information and records.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254