

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/SE/35/2022-23 <

29th June 2022

To

The Manager	BSE Limited	
Listing Department	Floor 25, PhirozeJeejeebhoy Towers	
National Stock Exchange of India Limited	Dalal Street	
"Exchange Plaza", Bandra-Kurla Complex	Mumbai - 400 001	
Bandra (East), Mumbai - 400 051		
Scrip Code : SHIVATEX	Scrip Code :- 511108	

Dear Sir,

SUB:- CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015 – REG.

The Trading Window shall remain closed from **Thursday**, **30**th**June 2022** till the end of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30th June 2022.

The date of Board Meeting for declaration of un-audited financial results of the Company for the quarter ended 30^{th} June 2022 will be intimated in due course.

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R.SRINIVASAN Company Secretary M.No.21254