



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

December 30th, 2019

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 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/ 2019-20 dated 2nd April, 2019, please be informed that the Trading window for dealing in the securities of Shiva Suiting Limited shall remain closed with effect from 1st January, 2020 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter ended December 31, 2019.

The date of the Board meeting for consideration of un-audited financial results would be intimated in due course.

Kindly take note of the above information.

Thanking you,

Yours sincerely

FOR SHIVA SUITING LIMITED

S. S. Sureka

SHARAD SUREKA
MANAGING DIRECTOR
DIN: 00058164

