



## **SHIVA SUITINGS LIMITED**

Regd. Off. :384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170  
Email:[investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

March 30, 2023

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 Suitings Limited shall remain closed with effect from 1<sup>st</sup> April, 2023 till the expiry of 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2023.

The date of the Board Meeting for consideration of audited financial results 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 SUITINGS LIMITED**

**Bharat Pulsani**  
Company Secretary & Compliance Officer  
Membership No.: A56425