



# SHIVA MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/214/NSE & BSE/2021-22

19.8.2021

The Manager  
Listing Department  
National Stock Exchange Of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

BSE Limited  
Floor25  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code: SHIVAMILLS**

**Scrip Code: 540961**

Dear Sir,

**Sub: Intimation of Annual General Meeting, Book Closure, Record Date and Dividend – reg.**

We would like to inform the following details of ensuing 6<sup>th</sup> Annual General Meeting of the Company:

Date of Annual General Meeting : Monday, 20<sup>th</sup> September, 2021  
Purpose of Book Closure & Period : Dividend and AGM :14.9.2021 to 20.9.2021 (Both days inclusive)  
Dividend-Proposed : Rs.1.00/- per share (10% on Equity Share Capital)  
Record Date : 13.9.2021  
Dividend Payment Date : On or before 19.10.2021

Kindly take on record the above information.

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**