



SHIVA MILLS LIMITED

Regd. Office : 249-A, Bye-pass Road Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/128/SE/2023-24

5.5.2023

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Board Meeting - Audited Financial Results for the quarter/ year ended 31.3.2023 -reg

Ref: Scrip Code: NSE - SHIVAMILLS ; BSE - 540961

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 25th May, 2023, inter alia to consider and approve the Audited Financial Results for the quarter/ year ended 31.3.2023.

Please take on record the recommendation of Dividend, if any, for the financial year 2022-2023 will be considered at the Board Meeting scheduled to be held on 25th May 2023.

As communicated vide our earlier Letter No. SML/SEC/839/SE/2022-23 dated: 27.3.2023, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter/ year ended 31.3.2023 i.e., 1.4.2023 to 27.5.2023 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY