



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
Email: investor@shivasuitings.com Website: www.shivasuitings.com

Date: 31st December, 2020

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai-400001.
BSE Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Intimation for closure of Trading Window.

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/OI/2019-20 dated 02nd April, 2019 the Trading window for dealing in the securities of Shiva Suitings Ltd shall remain closed for all Designated/Connected Persons from Friday, 01st January, 2021 till the expiry of 48 hours after the declaration of financial results for the quarter ended 31st December, 2020.

The date of Board Meeting would be intimated in due course.

Kindly take a note of the above information.

Thanking you.

Yours sincerely,
For Shiva Suitings Ltd

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No.: A56425