



# SHIVA MILLS LIMITED

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

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CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/47NSE & BSE/2021-22

7.5.2021

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 Board Meeting - Audited Financial Results for the year ended  
31.3.2021 - reg

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We wish to inform you that a meeting of the Board of Directors of our Company will be held on Friday, the 21<sup>st</sup> May 2021, *inter alia* to consider and approve the Audited Financial Results for the year ended 31.3.2021.

Please take on record the recommendation of Dividend, if any, for the financial year 2020-2021 will be considered at the Board Meeting scheduled to be held on 21<sup>st</sup> May 2021.

We have arranged for a press release about the date of Board meeting.

Further, we wish to inform you that the trading window of our Company remains closed from 31.3.2021 to 23.5.2021 (both days inclusive).

Thanking you,

Yours faithfully,

**For SHIVA MILLS LIMITED**

**M SHYAMALA  
COMPANY SECRETARY**