



SHIVA MILLS LIMITED

Regd. Office : 252, 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/70/NSE & BSE/2021-22

1.6.2021

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

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Friday, the 11th June 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 11th June 2021.

Further, we wish to inform you that the trading window of our Company remains closed from 31.3.2021 to 13.6.2021 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**

MS\Server\Listed Companies\SML\Letter to NSE BSE