



## **SHIVA SUITINGS LIMITED**

**Regd. Off. :** 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
**CIN :** L17110MH1985PLC038265 **Tele. :** (91-22) 2200 4849 & (91-22) 2208 7170  
**Email:** [investor@shivasuitings.com](mailto:investor@shivasuitings.com) **Website:** [www.shivasuitings.com](http://www.shivasuitings.com)

Date: 31<sup>st</sup> March, 2020

To,  
Dept. of Corporate Services (CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation for closure of Trading Window:**  
**(Scrip code: 521003)**

Pursuant to Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Person and SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, please be informed that the Trading Window for dealing in the securities of Shiva Suitings Ltd shall remain closed with effect from Wednesday, 1<sup>st</sup> April, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2020.

The date of the Board meeting for consideration of financial results would be intimated in due course.

Kindly take a note of above information.

Thanking you,

Yours faithfully,

**FOR SHIVA SUITINGS LTD**

Sd/-

**Bharat Tulsani**

**Company Secretary**

**Membership No.: A56425**

**Contact no.: 95299 06227**