



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

Telephone : 0422 - 2544955 E-mail: shares@shivatex.co.in

Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/91/2022-23

3rd November 2022

To

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code :- 511108	National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051. Scrip Code : SHIVATEX
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Dear Sir,

SUB: - UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30th SEPTEMBER 2022

We wish to inform you that a meeting of the Board of Directors of our Company will be held on **Saturday, 12th November 2022**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September 2022.

As communicated vide our earlier Letter STYL/SEC/SE/79/2022-23 dated 29th September 2022 the trading window of our Company remains closed from 30th September 2022 till the end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th September 2022.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R. SRINIVASAN
Company Secretary
M.No. 21254