

**REF: SGEL/2021-2022**  
**Date: September 06, 2021**

**The Bombay Stock Exchange Mumbai**  
**Listing Compliance Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Maharashtra

**Security Code - 540072**      **Security Id - SHIVAEXPO**

**Sub. :**      **Intimation of Book Closure for the purpose of 6<sup>th</sup> Annual General Meeting ("Meeting" or "AGM") of the Company**  
**Reference:** **Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Book will remain closed from 24-09-2021 to 30-09-2021 (both days inclusive) for the purpose of ensuing Annual General Meeting ("Meeting" or "AGM") scheduled to be held on Thursday, the 30<sup>th</sup> September, 2021 at 3.00 PM at the registered office situated at 8, Bhatt Ji Ki Baari, Udaipur - 313001, Rajasthan India through Video Conferencing or Other Audio Visual Means ("VC").

We hope you will find the above in order.

Thanking you,

Yours faithfully

**For Shiva Granito Export Limited**

*Swati*

**(Swati Maheshwari)**

**M. No. - A45405**

**Company Secretary & Compliance Officer**

