

**REF: SGEL/2020-2021**  
**Date: November 30, 2020**

**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 5<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 24-12-2020 to 30-12-2020 (both days inclusive) for the purpose of ensuing Annual General Meeting ("Meeting" or "AGM") scheduled to be held on Wednesday, the 30<sup>th</sup> December, 2020 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 Maheshwari)**

**M. No. - A45405**

**Company Secretary & Compliance Officer**

