

SHIVA MILLS LIMITED

Regd.Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.

CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/1/NSE&BSE/2020-21

11.5.2020

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: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015 - reg.

We wish to inform you that we have resumed operations with effect from today i.e., Monday, 11.5.2020, adhering to Standard Operating Procedures prescribed by the Governments to ensure safety and health of all stakeholders including employees from COVID-19 pandemic.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHÝAMALA COMPANY SECRETARY

MS/1/E/SML/Letter to NSE&BSE