

Date: 21st January, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 25th January, 2023
Ref: Security Id: SHIVAEXPO / Code: 540072

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of directors of the Company will be held on Wednesday, 25th January, 2023 at 11:30 A.M. at 8, Bhatt Ji Ki Baari Udaipur 313 001 to discuss and consider inter alia Issue of Equity Shares of the Company on Rights basis.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Saturday, 21st January, 2023 till 48 hours after the conclusion of the meeting.

Kindly consider the same and oblige us.

For, Shiva Granito Export Limited

Abhinav Upadhyay
Managing Director
DIN: 01858391