



SHIVA MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamil Nadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/90/NSE & BSE/2021-22

9.6.2021

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: Postponement of Board Meeting - reg.

Ref : Our Letter No. SML/SEC/70/NSE & BSE/2021-22 dt: 1.6.2021.

We wish to inform you that the Meeting of Board of Directors scheduled to be held on Friday, 11th June 2021, inter alia to consider and approve the Audited Financial Results for the year ended 31.3.2021 and recommendation of dividend, if any, stands postponed, considering the COVID pandemic situation prevailing.

The day and date of the Meeting will be announced later.

As communicated vide our earlier Letter No. SML/SEC/436/NSE&BSE/2020-21 dated: 30.3.2021, the trading window of our Company will remain closed till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31.3.2021.

Kindly take on record the above information.

Thanking you,
Yours faithfully,

For SHIVA MILLS LIMITED

**M SHYAMALA
COMPANY SECRETARY**