



SHIVA MILLS LIMITED

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

SML/SEC/48/NSE & BSE/2020-21

15.6.2020

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: Audited Financial Results for the year ended 31.3.2020

We wish to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, the 25th June 2020, inter alia to consider and approve the Audited Financial Results for the year ended 31.3.2020.

Please take on record the recommendation of Dividend, if any, for the financial year 2019-2020 will be considered at the Board Meeting scheduled to be held on 25th June 2020.

We are arranging for a press release about the date of Board meeting.

Further, we wish to inform you that the trading window of our Company remains closed from 31.3.2020 to 27.6.2020 (both days inclusive).

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED


M SHYAMALA
COMPANY SECRETARY