



SHIVA SUITINGS LIMITED

Regd. Off. :384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 **Tele.** : (91-22) 2200 4849 ✕ (91-22) 2208 7170
Email:investor@shivasuitings.com**Website:** www.shivasuitings.com

Date:10.06.2021

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 521003

Dear Sir/Ma'am,

Sub: Intimation of the Board Meeting, scheduled to be held on Friday, 18th June, 2021.

With reference to the captioned subject and in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015., we would like to inform you that the Board Meeting of the Directors of Shiva Suitings Ltd has been scheduled to be held on, Friday, 18th June 2021 at 3:30 pm to consider and approve Audited Financial Results for the financial year ended 31st March, 2021.

Further, the Trading Window for dealing in the Securities of the Company has been closed from 01st April, 2021 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the Quarter and Financial year ended on 31st March, 2021, by the Board of Directors of the Company

Kindly take the above on your record and oblige.
Thanking You.

Yours sincerely,
For Shiva Suitings Ltd

BHARAT Digitally signed by
BHARAT TULSANI
TULSANI Date: 2021.06.10
12:28:33 +05'30'

Bharat Tulsani
Company Secretary and Compliance Officer
Membership No: A56425