



SHIVA TEXYARN LIMITED

Regd. Office: 52, East Bashyakaralu Road, R.S.Puram, Coimbatore - 641 002, Tamilnadu INDIA

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Website : www.shivatex.co.in CIN : L65921TZ1980PLC000945 GSTRN : 33AABCA6617M1ZO

STYL/SEC/BM/29/2024-25

13TH MAY 2024

To

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Scrip Code : SHIVATEX	BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code :- 511108
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Dear Sir,

SUB:- INTIMATION OF BOARD MEETING – AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31.03.2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on **FRIDAY, 24th May 2024** inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March 2024.

Please take on record the recommendation of Dividend, if any, for the financial year 2023-2024 will be considered at the Board Meeting scheduled to be held on 24th May 2024.

As communicated vide our earlier Letter STYL/SEC/SE/143/2023-24 dated 28th March 2024, the trading window of the Company remains closed from 31st March 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March 2024.

Thanking you

Yours faithfully

For Shiva Texyarn Limited


R. SRINIVASAN
Company Secretary
M.No. 21254