



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.comWebsite: www.shivasuitings.com

December30, 2022

To
**Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai- 400 001.**

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

Ref: Scrip Code: 521003

Dear Sir / Madam,

Pursuant to Company's Code of Conduct to regulate, monitor and report the insider trading by Designated Persons and SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, please be informed that the Trading window for dealing in the securities of Shiva SuitingsLtd. shall remain closed with effect from 1stJanuary, 2023 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended December31, 2022.

The date of the Board Meeting for consideration of unaudited financial results for the quarter ended on 31st December, 2022 would be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities/shares of 'Shiva Suitings Ltd.'duringthe aforesaid period of closure of Trading Window.

Kindly take note of the above information.

Thanking you,

Yours sincerely

**FOR AND ON BEHALF OF BOARD OF
SHIVA SUITINGS LTD.**

Bharat Tulsani
Company Secretary & Compliance Officer
Membership No.: A56425