



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: 5th September, 2023

To,
Corporate Relationship Department
BSE Limited
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

Scrip Code: 521003

Dear Sir/ Madam,

Sub: - Compliance of Regulation 42 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject matter, the Board of Directors at their meeting held on Tuesday, 29th August, 2023 have considered the following: -

1. Annual General Meeting of the Company will be held on Friday, 29th September, 2023.
2. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully

For Shiva Suitings Ltd

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