SHIVA SUITINGS LIMITED



Regd. Off.: 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI

CIN: L17110MH1985PLC038265 Tele.: (91-22) 2200 4849 ¥ (91-22) 2208 7170 Email: investor@shivasuitings.com Website: www.shivasuitings.com

Date: 29th September 2023

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

Sub: Intimation for closure of trading window

BSE Scrip Code: 521003

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the Trading window for dealing in the securities of Shiva Suitings Ltd shall remain closed for all Designated/Connected Persons With the effect from 1st October, 2023 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 30th September, 2023.

Kindly take a note of above information.

Thanking you, Yours faithfully,

For Shiva Suitings Ltd

Bharat Tulsani

Company Secretary and Compliance Officer

Membership No. A56425

Place: Mumbai