



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:- 28th March, 2024

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,

We would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the Equity shares of the Company will be closed, for all Designated Persons and their immediate relatives, from Monday, 01st April 2024, up to the expiry of 48 hours after the date of declaration of the financial results for Quarter and Financial year ended 31st March 2024. The date of the Board Meeting for approval of the aforesaid financial results will be intimated in due course of time.

We request you to kindly take the same on your records.

Thanking you,

Yours sincerely

**FOR AND ON BEHALF OF BOARD OF
SHIVA SUITINGS LIMITED**

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