



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: 30th December, 2024

To
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai-400001.

Ref: Scrip Code: 521003

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

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 02nd April, 2019, the "Trading Window" for dealing in securities of **Shiva Suitings Limited** shall remain closed for all Designated/Connected Persons and their immediate relatives from Wednesday, 01st January, 2025 till the expiry of 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2024.

Accordingly, all the Directors, KMP's, Designated Employees, connected person, Auditors and insiders/designated persons and their immediate relatives as per the Code are advised not to deal in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the proposed Meeting of the Board of Directors to consider and approve the un-audited Financials shall be intimated in the due course.

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

Kindly take a note of above information.

Thanking you,

Yours faithfully,

**For and on behalf of Board of
Shiva Suitings Limited**

Bharat
Tulsani

Digitally signed by
Bharat Tulsani
Date: 2024.12.30
16:29:10 +05'30'

Bharat Tulsani
Company Secretary & Compliance Officer
Membership No: A56425