



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: - 27th June, 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 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 Limited shall remain closed for all Designated/Connected Persons from Monday, 1st July 2024 till the expiry of 48 hours after the declaration of financial results for the quarter ended 30th June 2024.

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