SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.
Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com
CIN: L17111TZ2015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/582/NSE&BSE/2021-22 31.3.2022

The Manager
Listing Department
National Stock Exchange Of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: SHIVAMILLS **Scrip Code: 540961**

Dear Sir,

Sub: Trading Window Closure - reg.

The trading window shall remain closed from Friday, the 1.4.2022 to till 48 hours of after the declaration of Audited Financial Results for the year ended 31.3.2022.

The date of Board Meeting for declaration of Audited Financial Results for the year ended 31.3.2022 will be intimated in due course.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED

M SHYAMALA
COMPANY SECRETARY

GKS\Server\SML\SML - Stock Exchange Letters\Letter to NSE BSE