CROUP CROWN

SHIVA GLOBAL AGRO INDUSTRIES LTD.

'Shiva House', New Mondha, Nanded - 431 602 (M.S.) Tel.: 02462 - 284036, 284039 * Fax: 02462 - 284729

E-mail: shivaagro1@gmail.com * Web: www.shivaagro.org CIN: L24120MH1993PLC070334

January 01, 2021

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Sub: Intimation of closure of Trading Window

Dear Sir's,

We would like to inform you that in the terms of the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for Designated Persons from January 01, 2021 till next 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on December 31, 2020.

Please take this on your record.

For Shiva Global Agro Industries Ltd.

Deepak S. Maliwal

Director