

STYL/SEC/SE/112/2023-24

29th December 2023

То

The Manager	BSE Limited
Listing Department	Floor 25, Phiroze Jeejeebhoy Towers
National Stock Exchange of India Limited	Dalal Street
"Exchange Plaza", Bandra-Kurla Complex	Mumbai - 400 001
Bandra (East), Mumbai - 400 051	
Scrip Code : SHIVATEX	Scrip Code :- 511108

Dear Sir,

SUB:- CLOSURE OF TRADING WINDOW UNDER SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS) 2015 – REG.

The Trading Window shall remain closed from **Sunday**, **31**st **December 2023** till the end of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 31st December 2023.

The date of Board Meeting for the declaration of un-audited financial results for the quarter ended 31st December 2023 will be intimated in due course.

Kindly take on record the above information.

Thanking you

Yours faithfully

For Shiva Texyarn Limited

R.SRINIVASAN **Company Secretary** M.No.21254