

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, Madhu Vihar, Hanuman Mandir Delhi-110092

Co. office: F-12, 1st Floor, Pushpak Appt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

31st March 2022

To,
The General Manager
BSE Ltd.,
P.J. Towers
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 538520

Sub: Intimation for Closure of Trading Window

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 window for trading in the shares of the Company shall remain closed from 1st April, 2022 till completion of 48 hours after the declaration of the Un-audited Financial Results for the quarter ended on 31st March, 2022.

All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediaterelatives are advised not to deal in the shares of the Company either directly or indirectly during theaforesaid period.

The date of meeting of the Board of Directors to approve the Un -audited financial results of the Company for the quarter ended on 31st March, 2022 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours sincerely,

For, Shivamshree Businesses Limited



Pratulbhai Parshottambhai Bavishiya
Managing Director
(DIN: 01908180)