



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: 03rd August, 2023

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

BSE Scrip Code: 521003

Subject: Intimation of Board Meeting to be held on Monday, 14th August, 2023.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th August, 2023 at the registered office of the Company at 03:00 P.M. to discuss the following agenda:

1. To consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2023;
2. To consider any other matter, if any.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For SHIVA SUITINGS LTD

Bharat Tulsani
Company Secretary & Compliance Officer
Membership No.: A56425