



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

29th March, 2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for adoption of policies in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018.

BSE Scrip Code: 521003

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments thereof, this is to inform you that the Board of Directors in their meeting held on Friday, 29th March, 2019 have adopted :

1. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
2. Code of Conduct to Regulate, Monitor and Report The Insider Trading By its Employees and Other Connected Persons;
3. Policy for inquiry in case of leak/ suspected leak of Unpublished Price Sensitive Information; and
4. Whistle Blower Policy.

The meeting commenced at 05:00 p.m. and concluded at 06.00 p.m.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

FOR SHIVA SUITINGS LTD

S. K. Sureka

Sharad Kumar Sureka

Managing Director

DIN: 00058164

