



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



June 30, 2023

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 will be closed for Designated Persons and their immediate relatives, from July 01, 2023 till next 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2023.

Please take this on your record.

For Shiva Global Agro Industries Ltd.

Deepak S. Maliwal
Director