



Date: January 22, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Saturday, January 25, 2025.

Ref: Shish Industries Limited (Security Id/Code: SHISHIND / 540693)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, January 25, 2025 at the registered office of the Company situated at TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11 12 Suryapur Mill Compound, Varachha Road, Varachhali, Surat City, Surat – 395006, to consider, approve & take on record the Standalone and Consolidated Unaudited Financial Result for the quarter ended on December 31, 2024 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 26, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Wednesday, January 1, 2025 and the same will re-opened after 48 hours of declaration of financial result and outcome of board meeting.

Kindly take the same on your record and oblige us.

For, **Shish Industries Limited**



Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Place: Surat

SHISH INDUSTRIES LTD
We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film
CIN : L25209GJ2017PLC097273

Registered Office :

TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C, 1st Floor of
11, 12 Suryapur Mill Compound, Varachha Road,
Surat-395006, Gujarat, India

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