



**Date:** October 13, 2022

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

Dear Sir,

**Sub: Intimation of Board Meeting rescheduled and to be held on Wednesday, October 19, 2022.**

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

We refer to our Intimation of Board meeting dated 10/10/2022 wherein we intimated the exchange about a meeting of the Board of Directors of our Company that is scheduled to be held on Monday, October 17, 2022 at the registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat – 394 110, Gujarat, India, to consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on September 30, 2022.

It is now being informed that the said meeting is being rescheduled and to be held on Wednesday, October 19, 2022 at the registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat – 394 110, Gujarat, India, to consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on September 30, 2022 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 September 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, October 1, 2022.

Kindly take the same on your record and oblige us.

For, **Shish Industries Limited**



**Vibha Khandelwal**  
**Company Secretary**

**Place:** Surat

**SHISH INDUSTRIES LTD**

*We make better...*

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

**Reg. Offi. & Factory :** Survey No. 265/266, Block No.290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel : +91 98251 90407. E-mail : [info@shishindustries.com](mailto:info@shishindustries.com)  
web : [www.shish.co.in](http://www.shish.co.in)