



Date: June 29, 2024

To,

BSE Limited

P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir / Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: Shish Industries Limited (Id: SHISHIND; Code: 540693)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, July 1, 2024 till 48 hours after the declaration and publication of Unaudited Financial Results for the quarter ended June 30, 2024.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

For, **Shish Industries Limited**

Satishkumar Dayabhai Maniya
Chairman & Managing Director
DIN: 02529191

Place: Surat

