

Date: March 31, 2021

To  
BSE Limited,  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai -400001

Scrip Code: 543244

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015 read with SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 including Second Amendment in the said Regulations dated July 25, 2019, the "Trading restriction period" ("Trading Window closure") shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed from the closure of Trading Hours on Bombay Stock Exchange on March 31, 2021 and shall be opened on 48 hours after declaration of Audited Financial Results for the quarter and yearended on March 31, 2021.

It is requested to the Designated Persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanks & Regards

For SHINE FASHIONS (INDIA) LIMITED,

  
  
Anish Mehta  
Managing Director  
DIN: 08560153