



Date: June 15, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation under Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 29(1)(f) 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 Wednesday, June 21, 2023, 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, Surat-395006, Gujarat, India, inter alia,

1. To recommend issuance of bonus shares;
2. To formulate and implement 'Shish Industries Limited – Employee Stock Option Plan 2023' ("ESOP 2023") for grant of Employee Stock Options to Eligible Employees of the Company, subject to shareholders' approval.
3. To consider and discuss any other items as may be decided by the Board of Directors of the Company

In this connection, in accordance with 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, 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 shall remain closed from Friday, June 16, 2023 and shall remain closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Wednesday, June 21, 2023.

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...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

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