



Date: February 29, 2024

To,

BSE Limited

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

Dear Sir,

Sub: Intimation of Board meeting to be held on 05/03/2024

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as the "Listing Regulations") we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, March 5, 2024, 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 consider the proposal for obtaining an enabling resolution from the Shareholders for fund raising by way of issue of various securities through Preferential issue subject to such approvals as may be required including the approval of the Members.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company is closed from February 29, 2024 for all Designated Persons and their immediate relatives and shall remain closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Tuesday, March 5, 2024.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited



SATISHKUMAR DAYABHAI MANIYA
Managing Director
DIN: 02529191

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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