



**Date:** January 11, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, January 18, 2022.**

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

Pursuant to Regulation 29 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 Tuesday, January 18, 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, to consider, approve & take on record the Standalone and Consolidated Unaudited Financial Result for the quarter ended on December 31, 2021 as per Regulation 33 of the Listing Regulation 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 December 31, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, January 1, 2022.

Kindly take the same on your record and oblige us.

**For, Shish Industries Limited**

**Satishkumar Maniya**  
**Chairman and Managing Director**  
**DIN 02529191**

**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.

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