



Date: October 13, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board meeting to be held on Monday, October 19, 2020**

**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 Monday, October 19, 2020 at 06:00 P.M. 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 - 394110 Gujarat, inter alia, to;


1. To recommend issuance of Bonus Shares;
2. Consider, approve & take on record the Financial Results of the Company for the half year ended September 30, 2020 as per Regulation 33 of the Listing Regulation;
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 01, 2020 till 48 hours after the declaration and publication of Financial Results for the half year ended September 30, 2020.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited

For Shish Industries Limited

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

Place: Surat

**SHISH INDUSTRIES LTD**

*We make better...*

Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

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.

Tel: +91 2612550587 Email: info@shishindustries.com

www.shishindustries.com