

30<sup>th</sup> September, 2022

To,  
The Manager – Listing Department,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN:-INE0BLY01015, Scrip Code:- 543244

**Sub.: Intimation for Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the shares of the company will remain closed for designated persons and their immediate relatives in terms of the Company's code of Fair Disclosure and code of conduct to regulate, monitor and report Trading by Designated Persons from 1<sup>st</sup> October, 2022 till 48 hours from the declaration of financial results of the company for the half year ended on 30<sup>th</sup> September, 2022.

The date of Board meeting to consider the Financial Statements would be intimated to the Stock Exchange in due course.

Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of Shine Fashions (India) Limited during the period of closure of Trading Window.

Kindly take the same on record.

For Shine Fashions (India) Limited  
**For SHINE FASHIONS (INDIA) LTD.**

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**(ANISH MEHTA)** **Director**  
Managing Director  
DIN: 08560153