



Date: April 22, 2022

To,

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on Saturday, April 30, 2022.**

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

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 Saturday, April 30, 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, Gujarat, India, to consider, approve & take on record the Audited Financial Result of the Company for the quarter and year ended on March 31, 2022 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 March 31, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Friday, April 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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