



**Date:** March 27, 2024

To,

**BSE Limited**

P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir / Madam,

**Subject: Closure of Trading Windows for Insiders of the Company.**

**Reference: Shish Industries Limited (Id: SHISHIND; Code: 540693)**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, April 1, 2024 till 48 hours after the declaration and publication of Financial Results for the quarter and year ended March 31, 2024.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

For, **Shish Industries Limited**

**Satishkumar Dayabhai Maniya**  
**Chairman & Managing Director**  
**DIN: 02529191**

**Place:** Surat



**SHISH INDUSTRIES LTD**

*We make better...*

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1<sup>st</sup> Floor of 11, 12, Suryapur Mill Compound,  
Varachha Road, Surat, (Guj.)-395006 INDIA.

Tel : +91 98251 90407. E-mail : [info@shishindustries.com](mailto:info@shishindustries.com)  
Web : [www.shishindustries.com](http://www.shishindustries.com)