



Date: March 31, 2021

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, the Company has decided 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 Thursday, April 1, 2021 till 48 hours after the declaration and publication of Financial Results for the quarter ended March 31, 2021.

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,

Yours faithfully,

For, Shish Industries Limited

For Shish Industries Limited

Director

Rameshbhai Kakadiya  
Whole-Time Director  
DIN 07740518

Place: Surat

**SHISH INDUSTRIES LTD**

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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.

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