

29<sup>th</sup> March, 2024

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

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INEOBLY01023, Scrip Code: - 543244

**Subject: Intimation of Closure of Trading Window**

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 including Second Amendment in the said Regulations dated July 25, 2019, the "Trading restriction period" ("Trading Window closure") shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company would be closed with effect from 1<sup>st</sup> April, 2024 till 48 hours from the declaration of Audited Financial Results of the Company for the year ended on 31.03.2024 along with the Limited Review Report thereon. The date of the Board Meeting in which the above-mentioned Audited Financial Results will be considered will be intimated to you in due course.

It is requested to the Designated persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

**Thanks & Regards**

For Shine Fashions (India) Limited

ANISH ANIL MEHTA  
Digitally signed by  
ANISH ANIL MEHTA  
Date: 2024.03.29  
16:48:00 +05'30'

(ANISH ANIL MEHTA)  
Managing Director  
DIN: 08560153

