

Date: August 09, 2021

To,
The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 543244

Subject: Intimation of the Board Meeting to consider and approve Revised Audited Financial Results for the half year and year ended March 31, 2021 along with Auditor's Report.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, August 16, 2021 inter alia, to consider and approve the Revised Audited Financial Results for the **half year and year ended March 31, 2021 along with Auditor's Report.**

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results.

Kindly take the above on record.

For Shine Fashions (India) Limited,



Anish Mehta
Managing Director

