



**Date:** April 4, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Friday, April 12, 2024.**

**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 Friday, April 12, 2024 at the registered office of the Company situated at TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1<sup>st</sup> Floor of 11, 12 Suryapur Mill Compound, Varachha Road, Surat-395006, Gujarat, India, to consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024 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 27, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Monday, April 1, 2024 and the same will be re-opened after 48 hours of the declaration and publication of Financial Results for the quarter and year ended March 31, 2024.

Kindly take the same on your record and oblige us.

**For, Shish Industries Limited**

**Satishkumar Dayabhai Maniya**  
**Chairman and Managing Director**  
**DIN: 02529191**  
**Place: Surat**



**Enclosed:** A/a.