

**Date:** January 1, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund Raising by Preferential Issue of equity shares of Shish Industries Limited ("Company").**

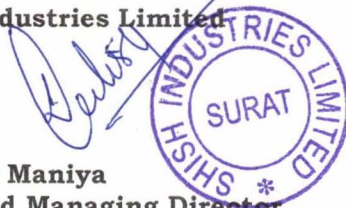
**Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)**

Pursuant to Regulation 29(1)(d) 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 Wednesday, January 5, 2022, at the registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat – 394 110 Gujarat, inter alia, to discuss and consider issuance of Equity Shares of the Company on preferential basis, subject to obtaining requisite approval of the shareholders of the Company.

In this connection, in pursuance to Company's letter dated December 31, 2021 and in accordance with 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, 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 has already been closed from Saturday, January 1, 2022 and shall remain closed till 48 hours after the declaration and publication of Financial Results for the quarter ended December 31, 2021.

Kindly take the same on your record and oblige us.

For, **Shish Industries Limited**



**Satishkumar Maniya**  
**Chairman and Managing Director**  
**DIN 02529191**

**Place:** Surat

**SHISH INDUSTRIES LTD**

*We make better...*

Manufacturer of P.P. Hollow Sheet & Air bubble film

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.

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