



Date: April 9, 2024

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

Dear Sir,

Sub: Intimation of Board Meeting rescheduled and to be held on Thursday, April 18, 2024.

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

We refer to our Intimation of Board meeting dated 04/04/2024 wherein we intimated the exchange about a meeting of the Board of Directors of our Company that 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 1st 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.

It is now being informed that the said meeting is being rescheduled and to be held on Thursday, April 18, 2024 at the registered office of the Company situated at TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st 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 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.

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



Place: Surat