Date: July 13, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Saturday, July 23, 2022.
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 Saturday, July 23, 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, India, to consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on June 30, 2022 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 June 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Friday, July 1, 2022.

Kindly take the same on your record and oblige us.

For, **Shish Industries Limited**

Vibha Khandelwal

Vibha Khandelwal
Company Secretary

Place: Surat

SHISH INDUSTRIES LIMITED SURAT