

Date: July 21, 2020

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").

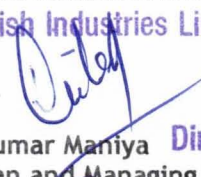
Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)

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 Friday, July 24, 2020 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 issue of Equity Shares of the Company to Promoters / Promoters Group on preferential basis, subject to obtaining the approval of the shareholders of the Company.

In this connection, the trading window for dealing in the securities of the Company shall be closed for the Insiders of the Company from Tuesday, July 21, 2020 till 48 hours of conclusion of Board Meeting of the Company.

Kindly take the same on your record and oblige us.

For, Shish Industries Limited
For Shish Industries Limited


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

Place: Surat

SHISH INDUSTRIES LTD

We make better...

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

CIN : U25209GJ2017PLC097273

Reg. Off. & 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.

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web : www.shish.co.in

CIN: L25209GJ2017PLC097273