

Date:November08, 2021

To,
The Manager,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 543244

Subject: Intimation of the Board Meeting to consider and approve Unaudited Financial Results for the half year ended September 30, 2021 along with Limited Review Report.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

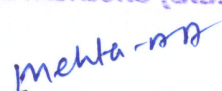
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Sunday, November14, 2021 inter alia, to consider and approve the Unaudited Financial Results for the **half year ended September 30, 2021 along with Limited Review Report.**

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results.

Kindly take the above on record.

For Shine Fashions (India) Limited,

For SHINE FASHIONS (INDIA) LTD.


Anish Mehta
Managing Director

Director