

19th October, 2022

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Ref.: Shine Fashions (India) Limited, Mumbai

Company Symbol – SHINEFASH, ISIN: - INEOBLY01015, Scrip Code: - 543244

Sub.: Intimation of the Board Meeting to consider and approve the Audited Financial Results for the half year ended September 30, 2022 along with Auditor's Report.

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, October 31, 2022 at 2 P.M., inter alia, to transact the following items:-

1. To consider and approve the Audited Financial Results for the half year ended September 30, 2022, along with Auditor's Limited Review Report thereon.

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 the Audited Financial Results for the half year ended September 30, 2022, in compliance with SEBI (Prohibition of Insider Trading) Regulation 2015 including amendments thereto.

Kindly take the same on record.

Thanking You,

For Shine Fashions (India) Limited

ANISH ANIL
MEHTA

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MEHTA
Date: 2022.10.19 13:03:32 +05'30'

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Managing Director
DIN: 08560153