

29thSeptember, 2023

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:-INE0BLY01023, Scrip Code:- 543244

Sub.: Intimation for Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the shares of the company will remain closed for designated persons and their immediate relatives in terms of the Company's code of Fair Disclosure and code of conduct to regulate, monitor and report Trading by Designated Persons from 1st October, 2023 and will be opened 48 hours after the declaration of financial results of the company for the half year ended on 30th September, 2023.

The date of Board meeting to consider the Financial Statements would be intimated to the Stock Exchange in due course.

Designated persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of Shine Fashions (India) Limited during the period of closure of Trading Window.

Kindly take the same on record.

For Shine Fashions (India) Limited

Mehta, AR
(ANISH MEHTA)
Managing Director
DIN: 08560153

