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BSE ACKNOWLEDGEMENT

Acknowledgement Number	4250854
Date and Time of Submission	7/13/2022 3:46:53 PM
Scripcode and Company Name	540693 - Shish Industries Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Board Meeting To Be Held On Saturday, July 23, 2022
Submitted By	Vibha Khandelwal
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.