n ISO 9001: 2015 certified Company CIN No.: L51311DL1998PLC093690

B -124, Sector-67, Noida 201 301, India Tel: +91 120 2593900 Fax: +91 120 2484620 Email: info@sharikaindia.com • www.sharikaindia.com

Date: January 10, 2022

To
The Secretary
BSE Limited 25th floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Scrip Code - 540786

Dear Sir / Madam,

Sub.: Intimation regarding closure of trading window for Designated Persons under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window for the Designated Persons shall remain closed from Saturday, January 1, 2022 till second working day after the conclusion of Board meeting to be held inter alia to consider and approve the unaudited Financial results of the Company for the quarter ending on December 31, 2021.

The above information is also available on the Company's website ie. www.sharikaindia.com

Kindly take the same on your records.

Thanking you,

For Sharika Enterprises Limited

Kush Mishra

Company Secretary and Compliance Officer