



# SHARAT INDUSTRIES LIMITED

CIN - L05005AP1990PLC011276

**Regd. Off.** : Feed Plant, Hatchery & Farm

Venkanna Palem Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

**Processing Plant** : Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore - 524 002, Nellore Dist, A.P.

E-mail : [accounts@sharatindustries.com](mailto:accounts@sharatindustries.com), Website : [www.sharatindustries.com](http://www.sharatindustries.com)

SIL/BSE/20-21/06

29.6.2020

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> floor, PJ Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam

Sub: Closure of trading window  
Ref : Scrip Code: 519397

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code') the TRADING WINDOW for dealing, in the Company's Securities shall remain closed for all directors/Promoters/officers/ designated employees from Wednesday, July 01, 2020 till the expiry of 48 hours after the announcement of its unaudited Financial Results for the Quarter ended June 30, 2020.

Further, date of Board Meeting for consideration of unaudited Financial Results for the Quarter ended June 30, 2020 will be intimated in due course of time

Please take this on records

Thanking you,

Yours truly  
For Sharat Industries Ltd

C. Rubavathy  
Company Secretary and Compliance Officer